FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/26/65	12/23/64 - 3/22/65

TITLE OF CASE

EDWARD DAVID VOGEL, aka

REPORT MADE BY [redacted] TYPED BY dcc

CHARACTER OF CASE

AR

b6
b7C

REFERENCES: Chicago airtel to Los Angeles dated 2/10/65. (IO)
Los Angeles airtel to Chicago dated 1/26/65. (IO)

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. 1. Will attempt to identify [redacted] noting that ANN FENNER issued checks to this person on [redacted] and [redacted]

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-345-1046

COPIES MADE:
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1 - USA, Chicago
2 - Los Angeles (92-250)
2 - Chicago (92-345)

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Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

Index

NO Index

2. Will identify the meaning of the notation, "enter branch from Bev Wilshire 1400 cash" which is set forth in the Deposit Section of ANN FENNER's checking account.

3. Will continue efforts to establish a source at the Beverly Hills Athletic Club noting that it has previously been reported that VOGEL while in the Los Angeles area frequents this Club on a daily basis.

4. Will also continue to attempt to identify the purpose of the escrow account at McKeehen Escrow Company noting that it has previously been reported that through money obviously received through VOGEL and deposited in FENNER's account an amount of $10,000 was deposited in this escrow account.

b3 26USC6103
b6 per IRS
b7C
b7D

CHICAGO

[redacted]

2. Will continue to conduct all logical investigation concerning VOGEL's activities, associates, and legitimate enterprises on a continuing basis.

ADMINISTRATIVE

[redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

b3 6103(a)
b6 per IRS
b7C
b7D

CG 92-345

[redacted]

Information obtained from [redacted] Encino, California, was furnished by [redacted] b6 b7C

INFORMANTS

Informant	Date Contacted	Contacting Agent
CG T-1 [redacted]	1/13/65	SA [redacted]
CG T-2 PCI [redacted]	11/2/64 and 12/31/64	Los Angeles Office
CG T-3 PCI [redacted]	1/10/65	SA JOHN R. BASSETT
CG T-4 PCI [redacted]	1/10/65	SA PAUL B. FRANKFURT b6 b7C b7D
CG T-5 [redacted]	12/24/64	SA JOSEPH G. SHEA
CG T-6 PCI [redacted]	1/14/65	SA WILLIAM F. ROEMER, JR.
CG T-7 PCI [redacted]	2/9/65 through 2/14/65	SA [redacted]

CG 92-345

Informant	Date Contacted	Contacting Agent
CG T-8 [redacted]	2/9,10,14/65	SA JOHN C. PHELPS
CG T-9 PCI [redacted]	3/1/65	SA DON W. WALTERS

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[redacted]

b3 26USC6103
b6 per IRS
b7C
b7D

- D* -

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago b6 b7C
Date: 3/26/65

Field Office File #: 92-345 Bureau File #: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 320 Oakdale, Chicago, Illinois, and utilizes NATHAN "BUTCH" LADON as chauffeur. VOGEL together with LADON and GUS ALEX travelled and occupied the same room, Miami Beach, Florida. [redacted]

b3 26USC6103
b6 per IRS
b7C

- P -

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CG 92-345

DETAILS:

Automobile

On March 16, 1965, at 1:02 PM, EDWARD DAVID VOGEL was observed departing his residence with NATHAN "BUTCH" LADON, entering a 1965 black Pontiac automobile with a black cloth top, bearing 1965 Illinois license 556-364.

The records of the Automobile License Bureau, Secretary of State's Office, reveal 1965 automobile license registered to Grand Auto Leasing Company, 520 North Wabash, Chicago, Illinois.

It is noted that Grand Auto Leasing is [redacted], a close associate of VOGEL. b6 b7C

ASSOCIATES

ANN FENNER

It has previously been reported that ANN FENNER, who resides in Encino, California, is the paramour of EDWARD VOGEL.

On [redacted] CG T-2 advised that she has observed the subject at the residence of ANN FENNER during this period. b7D

[redacted]

On January 10, 1965, CG T-3 advised that [redacted] Illinois, [redacted] whom the informants consider as an "outfit" man. He advised that [redacted] with SAM GIANCANA; however, [redacted] several years ago from the Chicago area. He advised that prior to [redacted] becoming a [redacted] Illinois, he [redacted] by EDWARD VOGEL in the juke box business [redacted] He advised that [redacted] is well acquainted with the subject, CHARLES NICOLETTI, ROCCO [redacted] POTENZO and WILLIE MESSINA. b6 b7C b7D

HY LARNER

On January 13, 1965, CG T-1 advised that [redacted] Chicago hoodlum, RALPH PIERCE, had recently [redacted] with the "outfit" and was [redacted] HY "RED" LARNER at the Crossroads Restaurant, located at about 156th Street and Cicero Avenue. He advised that LARNER is a lieutenant of both EDWARD VOGEL and GUS ALEX and he, LARNER, [redacted] cigarette machine locations from General Smokers Cigarette Service, Inc. He advised that [redacted] cigarette business known as [redacted] General Smokers Cigarette Service, Inc. by RALPH PIERCE without [redacted] He advised that [redacted] in the past has [redacted] these same locations which [redacted] General Smokers in an [redacted] these locations back [redacted] b6 b7C b7D

CG T-1 further advised that HY LARNER [redacted] amusement association of game operators known as Chicago Amusement Operators Associations Political Action Group. He advised this organization is state-wide and [redacted] Chicago, Illinois; however, the actual persons behind this organization are HY LARNER, [redacted] commonly known as [redacted] and CHARLES ENGLISH. b6 b7C b7D

He advised that LARNER also operates a distribution of gaming devices located at 2330 North Western Avenue, directly across the street from Lormar Music which is operated by CHARLES and SAM ENGLISH. He advised that LARNER also operates a service repair business at this location at a cost of $1.25 per machine per work to game operators in that any breakdown or repair needed on these machines will be conducted by HY LARNER business.

He further advised that [redacted] has received instructions that he should [redacted] cigarette machine locations from any "outfit" owned company which were mentioned as Zenith Vending, General Smokers Cigarette Service, Inc., Preferred Cigarette Service and Delux Cigarette Servicing.

JULIUS ZIMBEROFF

On December 24, 1964, CG T-5 advised that JULIUS ZIMBEROFF, who is in the managerial capacity at Apex Amusement Corporation, owned by the subject, is known as a former bookmaker who operated in the vicinity of Argyle and Sheridan Road several years ago. He advised that ZIMBEROFF is also known as a big gambler and his former residence was 917 Ainslie, Chicago, Illinois.

CRIMINAL ACTIVITY

On January 10, 1965, CG T-4 advised that many years ago he was [redacted] two gambling [redacted] EDWARD VOGEL. He advised the first gambling establishment was known as [redacted] located near the [redacted] Illinois. He advised the second gambling establishment was located on the [redacted] about a mile north of [redacted] He advised that to his knowledge VOGEL has discontinued this endeavor many years ago and is considered quite wealthy. b7D

[redacted]

b3 6103(a)
b6 per IRS
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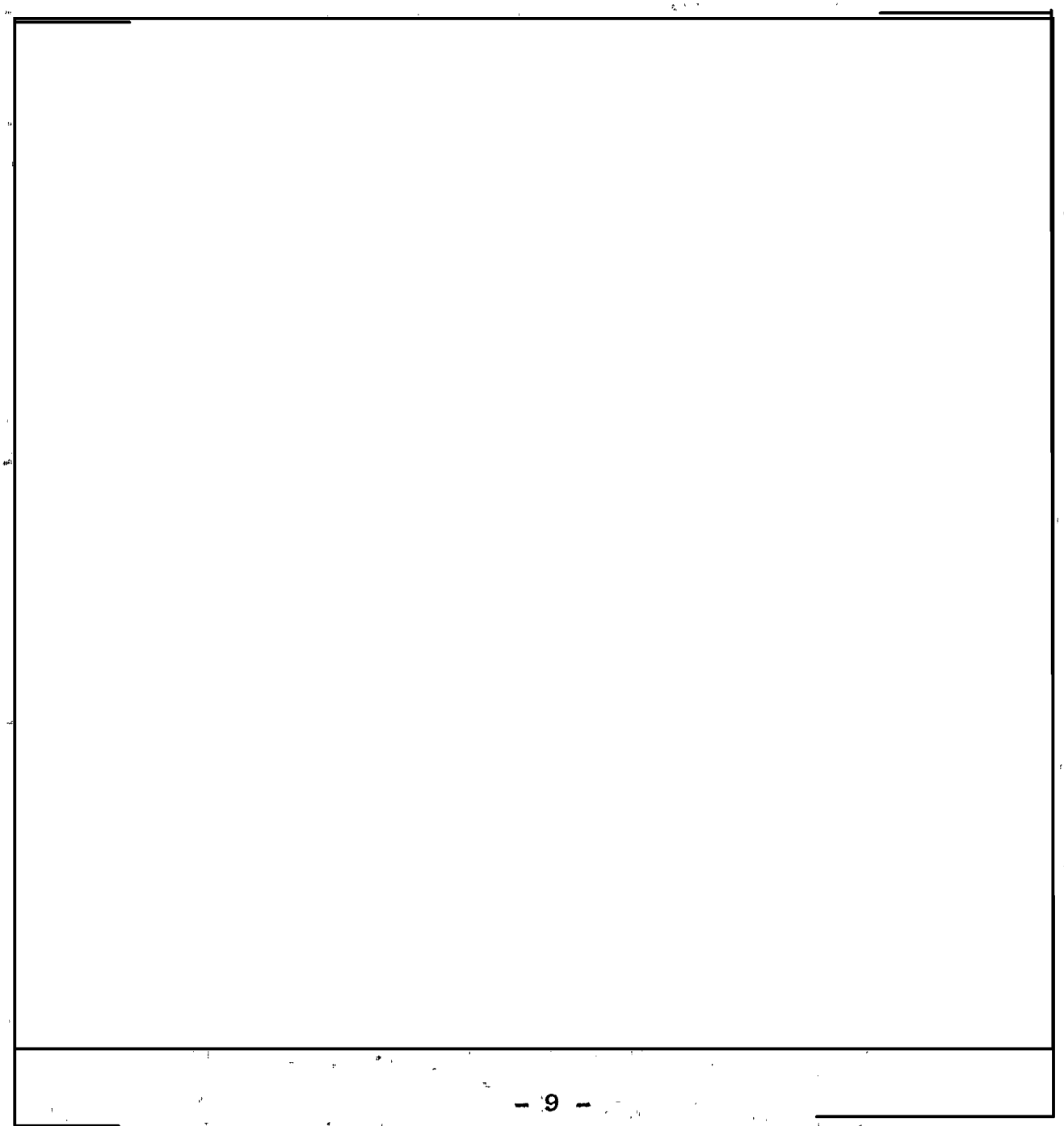
b7D

b3 6103(a)
b6 per IRS
b7C
b7D



b3 6103(a)
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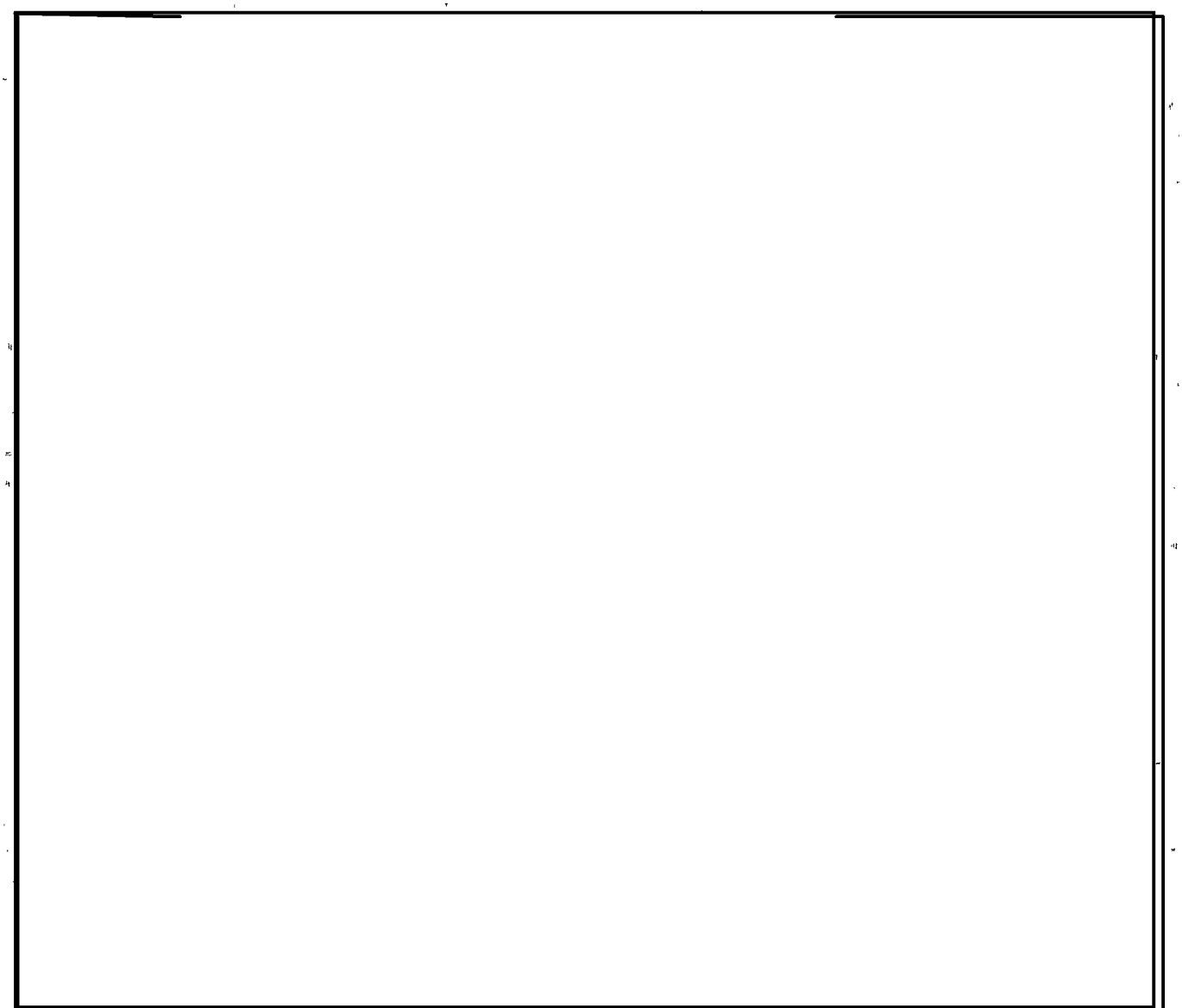

b3 6103(a)
b6 per IRS
b7C
b7D

[redacted]

HANGOUTS AND PLACES FREQUENTED

On December 24, 1964, CG T-6 advised that EDWARD VOGEL and GUS ALEX continue to [redacted], Chicago, Illinois, almost on a daily basis. b7D

TRAVEL

On March 1, 1965, SA [redacted] observed EDWARD VOGEL departing from American Airlines Flight 188 originating in Los Angeles, California, terminating in Chicago at 4:00 PM. SA [redacted] observed NATHAN "BUTCH" LADON meeting VOGEL at this time. b6 b7C

CG T-7 advised SA [redacted] on February 9, 1965, that ALEX, using the name of EDWARD VOGEL, checked into the Doral Beach Hotel on February 8, 1965, for an anticipated stay until February 22, 1965. Accompanying ALEX was N. LADON, who gave his address as 1355 Sanburg Terrace, Chicago. VOGEL gave his address as 320 Oakdale Avenue, Chicago. They were assigned to Room 1100 and 1101 and indicated to FBI that they were in Miami Beach for the purpose of sun and relaxation. The rental for the room on a daily basis was $100.00 per day. b6 b7C

CG T-8 advised SA JOHN C. PHELPS on February 9, 1965, that ALEX, using the name of EDWARD VOGEL, was in Room 1100 in the Doral Beach Hotel with a man named LADON. CG T-8 advised that a rental car, which was a 1965 white Chevrolet convertible bearing 1964 Florida License 1E-25996, was assigned to them at the hotel.

At 5:00 PM on February 9, 1965, GUS ALEX was observed using a pay telephone at the Doral Beach Hotel by SA [redacted] and was overheard by SA [redacted] to be conversing with [redacted] in Chicago.

CG T-8 advised that ALEX, LADON, and an unknown companion left the Doral Beach Hotel at approximately 6:30 PM, February 9, 1965, in their rental car and returned at approximately 7:00 PM.

CG T-8 advised that ALEX, LADON and an unknown companion returned to the Doral Beach Hotel at 9:40 PM, on February 9, 1965, in a Morse Cab, Number 1509.

[redacted] Morse Cab Company, Bal Harbour, Florida, advised that Cab Number 1509 picked up three passengers at the Americana Hotel at

at 9:20 PM, on February 9, 1965, and discharged these passengers at the Doral Beach Hotel at 9:40 PM.

CG T-8 was exhibited a photograph of EDWARD VOGEL at which time he advised that this person was identical with the third person in the company of LADON and ALEX at the Doral Beach Hotel.

CG T-8 advised that on February 10, 1965, ALEX, LADON and VOGEL left the Doral Beach Hotel in their rental car at 6:30 PM, on February 10, 1965, and returned to the hotel at 10:15 PM.

CG T-8 advised that ALEX left the Doral Beach Hotel at 10:10AM, February 11, 1965, and got a bus in front of the hotel headed for the south end of Miami Beach.

On the same date at 12:00 noon, LADON and VOGEL left in the rental car going north and at 3:50 PM, all three individuals arrived back at the Doral Beach Hotel.

CG T-8 advised that at approximately 10:00 AM, February 12, 1965, DAVE YARAS arrived at the Doral Beach Hotel where he remained for about 20 minutes and then left. It is to be noted that ALEX, VOGEL, and LADON were at the hotel at this time and YARAS apparently visited with them at this time.

CG T-8 advised that DAVE YARAS again visited the Doral Beach Hotel at 8:15 AM and left at 9:00 AM. It is to be noted that ALEX and his group were at the Doral

Beach Hotel at this time and apparently met with YARAS. CG T-8 advised that ALEX, LADON and VOGEL left the Doral Beach Hotel in their rental car at 2:00 PM.

CG T-8 advised on February 14, 1965, that ALEX, VOGEL and LADON checked out of the Doral Beach Hotel at 9:00 AM, February 14, 1965.

CG T-7 advised SA [redacted] on February 15, 1965, that when ALEX and his group were at the Doral Beach Hotel, ALEX and LADON had a massage each day and spent about two hours at the solarium on the rooftop of the Doral Beach Hotel. CG T-7 was exhibited a photograph of VOGEL at which time he stated that the photograph was identical with the third man in the ALEX group. In regard to VOGEL, CG T-7 stated that on February 13, 1965, VOGEL mentioned to [redacted] CG T-7 to [redacted] him. CG T-7 stated that he had [redacted] to the Doral Beach Hotel [redacted] VOGEL in Room 1100. CG T-7 stated that during the time that ALEX and his group were at the Mens Spa and Solarium, LADON took care of all the bills per instructions from ALEX. CG T-7 advised that ALEX and his group were planning to go on a fishing trip February 13, 1965, but were [redacted] VOGEL's [redacted] and was going to [redacted] if it was all right for him to take the trip. b6 b7C b7D

[redacted] Miami Beach, advised on February 15, 1965, that he [redacted] a person, whom he later identified as VOGEL from a photograph, in Room 1100 at the Doral Beach Hotel at about 11:50 AM, [redacted]. He stated that VOGEL [redacted] b6 b7C

[redacted] He recalled that VOGEL asked him if it was all right for him to go on a fishing trip that afternoon and that he advised VOGEL [redacted] and told him [redacted] b6 b7C

[redacted] Ace Rent-A-Car, 1031 5th Street, Miami Beach, advised SA [redacted] on February 15, 1965, that rental car with license plate 1E-25996, was rented February 8, 1965, to [redacted] at Susco Rent-A-Car, 23rd and Liberty Streets, Miami Beach. The car was returned to the Ace Rent-A-Car February 14, 1965, after having been driven 205 miles. The charges for the rental period were $80.73. Mr. [redacted] stated that he did not know ALEX, VOGEL or LADON.

CG T-9 advised SA DON W. WALTERS on March 1, 1965, that he has known GUS ALEX for a number of years. CG T-9 [redacted] in connection with the [redacted] Miami Beach. He was [redacted] DAVE YARAS. b7D

CG T-9 stated that ALEX, VOGEL and their chauffeur came down to Miami [redacted] and that [redacted] CG T-9 stated that [redacted] ALEX and that he [redacted] because he did not have a [redacted] at the time.

CG T-9 stated that [redacted] ALEX and his group [redacted] when they returned to Chicago. CG T-9 stated that their purpose for visiting Miami was for a vacation.

Mr. [redacted] Doral Beach Hotel, advised SA [redacted] February 15, 1965, that persons registered in Room 1100 and 1101 as VOGEL b6 b7C

and LADON checked out of their rooms 9:00 AM, February 14, 1965. The total charges, which included food and all other charges at the hotel, were $777.76. He stated that it is quite possible that three persons occupied Suites 1100 and 1101, as there was enough room available, although only two persons were registered for the room.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
March 26, 1965

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] b6 b7C
[redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-3086)
1 - USA, Chicago
2 - Los Angeles (92-250)
2 - Chicago (92-345)
RJT:dcc
(8)

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Chicago, Illinois
March 26, 1965

EDWARD DAVID VOGEL
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual familiar with coin operated machine companies in the Chicago area.

Chicago T-2 is an individual familiar with activities [redacted] Ann Fenner.

Chicago T-3 is an individual familiar with criminal activities in [redacted] Illinois, area.

Chicago T-4 is an individual socially and professionally acquainted with several Chicago hoodlums. b7D

Chicago T-5 is an individual familiar with and associated with numerous Chicago hoodlums in the Chicago area.

Chicago T-6 is an individual familiar with the activities at [redacted], Chicago.

[redacted] Chicago T-7 is an individual [redacted] in the Miami Beach area.

Chicago T-8 is [redacted]

2 - Bureau (92-3086)
2 - Chicago (92-345)

RJT:dcc
(4)

Chicago T-9 is an individual professionally associated with hoodlums in the Miami, Florida, area.

Chicago T-10 is another Government agency.

Chicago T-11 is another Government agency.

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/9/65	2/5 - 7/6/65

TITLE OF CASE

EDWARD DAVID VOGEL, aka

REPORT MADE BY [redacted] TYPED BY csm

CHARACTER OF CASE

AR

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b7C

REFERENCES: Report of SA [redacted] dated 3/26/65 at Chicago.
Los Angeles letters to Chicago dated 3/23/65 and 5/21/65. (IO)
Chicago Teletypes to Los Angeles dated 5/24/65, 5/25/65, and 5/26/65. (IO)
Los Angeles teletypes to Chicago dated 5/24/65, 5/20/65, and 5/28/65. (IO)
Los Angeles airtel to Chicago dated 6/2/65. (IO)

- P -

ENCLOSURE

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

APPROVED: VM SPECIAL AGENT IN CHARGE

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How Fwd.				
By				

CG 92-345

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. 1. Will continue to maintain contact with sources covering the residence of ANN FENNER and the Beverly Hills Athletic Club which is frequented by VOGEL to report on VOGEL's presence.

2. Will continue to identify associates of VOGEL who he is in contact with in the Los Angeles area specifically IRVING YERGIN, telephone number PL-3-2356, who is reportedly connected with a coffee company at 6208 South Western, Los Angeles. It is noted this individual is friendly with VOGEL upon his visits to the Beverly Hills Athletic Club.

CHICAGO

[redacted]

2. Will thoroughly review the books and records of Nitti Travel Agency pertaining to subject's travels. It being noted these books and records were subpoenaed in another matter and contain numerous references reflecting VOGEL purchasing airline tickets through is chauffeur and body guard, NATHAN LADON. b3 6103(a) b6 per IRS b7C b7D

3. Will continue to conduct all logical investigation concerning VOGEL's activities, associates, and legitimate enterprises on a continuing basis.

COVER PAGE

CG 92-345

ADMINISTRATIVE

The investigative period in this report is lengthy due to results of investigations being conducted by Resident Agents in the Los Angeles Division. Information obtained from [redacted] Encino, California, was furnished by [redacted] b6 b7C

INFORMANTS

Informant	Date of Contact	Contacting Agent
CG T-1 is PCI [redacted]	On numerous occasions	SA [redacted]
CG T-2 is [redacted] Beverly Hills Health Club (by request)	On numerous occasions	SA GEORGE E. BLAND and SA AMEDEE O. RICHARDS, Jr. b6 b7C b7D
CG T-3 is [redacted]	April 24, 1965	SA [redacted]
CG T-4 is [redacted] Spa Hotel Palm Springs, California (by request)	April 12, 1965	SA [redacted]

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago, Illinois
Date: 7/9/65

Field Office File #: 92-345 Bureau File #: 92-3086 b6 b7C

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 320 Oakdale, Chicago, Illinois, and utilizes NATHAN "BUTCH" LADON as chauffeur. It was previously reported that large deposits were made in the checking account of ANN FENNER, subject's paramour, which were traced to the bank utilized by VOGEL in the Chicago area. Large withdrawals from this account to an escrow account in California were made. These withdrawals were utilized to purchase a residence at 4640 White Oak Avenue, Encino, California, for Mrs. GEORGE NADIAN, the sister-in-law of ANN FENNER. Subject continues to frequently travel to Los Angeles area. Efforts were made to serve VOGEL a Federal Grand Jury subpoena; however, subject was located in California and Assistant United States Attorney [redacted] decided not to have subject served while in California. Source in California revealed subject stated he was avoiding being served with a subpoena. b6 b7C

- F -

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CG 92-345

DETAILS:

Automobile

On May 23, 1965, [redacted] Sandburg Village Apartments, 1355 North Clark Street, Chicago, Illinois, advised that NATHAN LADON resides in apartment 304, D Building, [redacted] It is noted that LADON is the chauffeur and body guard of VOGEL [redacted] LADON. Miss [redacted] advised that LADON rents a parking area identified as D131 in the basement of the apartment building. She related her records reflect that LADON drives a 1965 blue four-door Pontiac automobile bearing Illinois License 552-556. She related that LADON departs from his apartment every morning at approximately 9:00 a.m.

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ASSOCIATES

ANN FENNER

It has previously been reported that ANN FENNER resides in Encino, California, and is the paramour of EDWARD VOGEL.

It was previously reported that large deposits were made in the bank account of ANN FENNER and the funds constituting this deposit were traced to the Belmont National Bank in Chicago which is the bank utilized by VOGEL. Large withdrawals were made from FENNER's bank account shortly after the above deposits were made which were made payable to the McKeehan Escrow Company.

On February 5, 1985, [redacted] McKeehan Escrow Company at 16000 Ventura Boulevard, Encino, California, advised that their Escrow file number 4W34026 concerned the sale of property at 4640 White Oak Avenue, Encino, California, which was described as a single family residence.

The sale of this property was to an ANN FENNER of 4655 White Oak Avenue and the escrow closed on June 30, 1984, and the sale was made through the Imperial Estates Real Estate Agency at 16059 Ventura Boulevard, Encino, California. [redacted] stated that at the time of this escrow, the information at the escrow office was to the effect that ANN FENNER was purchasing this house for her sister-in-law, Mrs. GEORGE NADIAN, and that Mrs. NADIAN [redacted] would reside at this home at 4640 White Oak Avenue.

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According to their records, ANN FENNER resides at 4655 White Oak Avenue, Encino, California. The title search, according to the escrow records of this transaction, was handled through the Wilshire Office of the Title Insurance and Trust Company, at 3440 Wilshire Boulevard, Los Angeles, California, telephone number DU-8-4121. The Statement of Information would be on file with the Title Insurance Company, according to [redacted]

Further, [redacted] stated, their records indicate that the mortgage on the property was with the Home Savings and Loan Company, Glendale Office and the loan number was 622000. The buyer in this case, who was ANN FENNER, made a downpayment of $9,750 to the [redacted] and she had [redacted] had with Home Savings in Glendale.

On [redacted] CG T-1 related that he has not observed VOGEL at the residence of ANN FENNER for the first [redacted] He further related that ANN FENNER purchased the house directly across the street from her residence for her sister-in-law, LORRAINE NADIAN, the widow of GEORGE NADIAN. He advised [redacted] of LORRAINE NADIAN are [redacted] ANN FENNER's residence.

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CG 52-345

On April 1, 1965, CG T-1 advised that he observed EDWARD VOGEL in the [redacted] with ANN FENNER. He advised that on [redacted] he observed VOGEL at the residence of ANN FENNER. He related that it appeared that VOGEL had just arrived in Encino, California, when he observed him [redacted] On April 2, 1965, CG T-1 advised that he saw VOGEL depart FENNER's residence with ANN FENNER around noon on [redacted] He advised that at the time of departure VOGEL and FENNER utilized FENNER's automobile. b7D

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 2/17/65

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to

[redacted]

b7D

On 2/5/65 at Encino, California File # Los Angeles 92-250

by SA [redacted] O. RICHARDS, JR.:dck Date dictated 2/12/65

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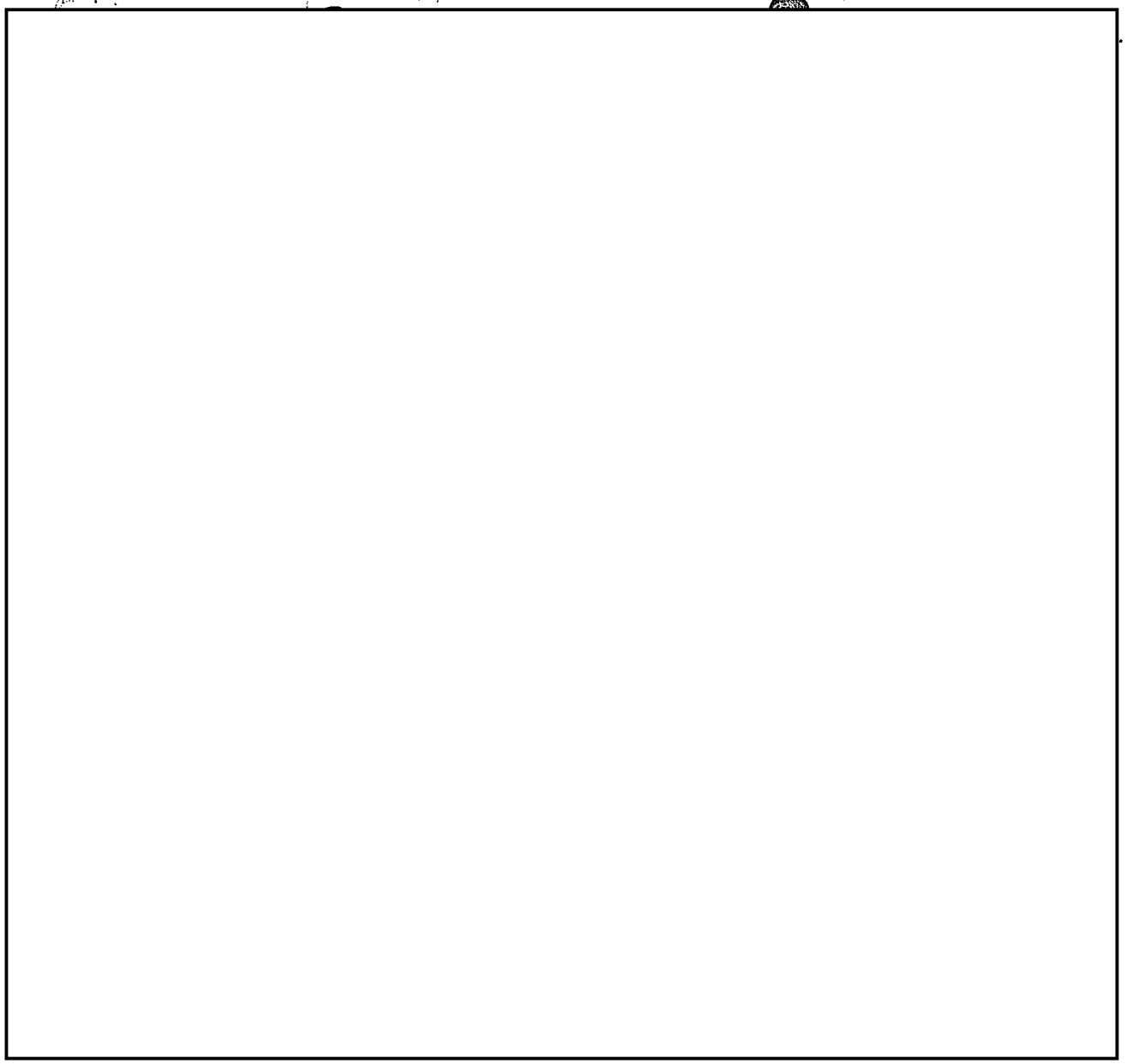

b7D

CG 92-345

HYMAN "RED" LARNER

It has previously been reported that HY "RED" LARNER is a close associate and front man of VOGEL.

On April 24, 1[illegible], CG T-1 furnished copy of intelligence investigation report made by the Illinois State Police. The subject of this report was the Crossroads Restaurant located at 15301 South Cicero Avenue, Oak Forest, Illinois. This report reveals in part as follows:

"A check of the Illinois Liquor Control Commission was made which disclosed that the Crossroads Restaurant and Lounge [redacted] These records disclosed that the premises are self-owned. The telephone number of the restaurant is 687-2400. [redacted] age was reported as [redacted] However, the application for the present liquor license, number 22304, did not disclose any information relative to LARNER, and no details regarding [redacted] The application was notarized by one [redacted] no address given on June 2, 1934. b6 b7C

"On March 9, 1934, Federal Agents raided the Crossroads and seized a slot machine that was reported to be owned by one of FRANK LA PORTE's lieutenants, GEORGE "BABE" TUFFANELLI. TUFFANELLI handles the syndicated criminal activities in the Blue Island area, and is mentioned in the Division's files in relation to FRANK LA PORTE.

"On April 27, 1931, [redacted] the Crossroads by the name of [redacted] automobile from Dorek Cars Rental, which was observed at [redacted] Crossroads or did [redacted] as recent as 1931.

"Information was received from Corporal [redacted] Bomb and Arson Squad, Illinois State Police, which indicated that LARNER possesses an Indiana or Missouri drivers license. Subsequent to receipt of this information, on February 19, 1965, I telephoned Lieutenant [redacted] Post Number 1, Indiana State Police, Chesterton, Indiana, and requested a check on LARNER's name relative to a valid Indiana drivers license. Sergeant [redacted] subsequently reported that there was no record relative to a valid drivers license in LARNER's name or the alias used b LARNER. The State of Missouri will be checked, and the results submitted in a supplemental report.

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"On February 18, 1965, I received word from Sergeant [redacted] District Number 5A, Illinois State Police, that LARNER had been observed in September, 1964, driving a blue 1964 Thunderbird, license unknown, near the Crest Hill, Illinois, area, which is a suburb of Joliet. It should be noted that the syndicated criminal activities in that area are operated by one of FRANK LA PORTE's lieutenants, and well known mobster, FRANCIS CURRY.

"A letter was directed to the Little Rock Police Department on February 18, 1965, relative to LARNER and a reply was received which indicated that he was arrested on June 23, 1941, in Little Rock for possession of a gaming device. He was subsequently convicted and was fined $316.00 and sentenced to 30 days. His address at that time was given as 4817 North Springfield, Chicago, Illinois, and his occupation was listed as slot machine repairman. His wife's name was given as MYRTLE LARNER and there was an alias listed as OSCAR LARNER. The reply indicated that the FBI number for LARNER is 2071024, and that he was the subject of a Federal investigation in 1950."

CG 92-345

[redacted]

It has previously been reported while VOGEL was in California he or ANN FERNER had been in contact with [redacted]

The following investigation was conducted by SAA [redacted] at Palm Springs, California: b6 b7C

On October 21, 1964, records, Palm Springs Police Department revealed that [redacted] advised the Police Department her [redacted] She said the car was registered to [redacted] Chicago, Illinois. She listed her husband as [redacted]

Records, Palm Springs Credit Bureau, reviewed on October 23, 1964, contained no information identifiable with [redacted]

Records of the Palm Springs Credit Bureau reviewed on November 2, 1964, contained a report which set forth that in September, 1963, Mrs. LORRAINE HINCKLEBERG, age 43, divorced or separated, residing at 70905 Bird Lane, Cathedral City, California, and had rented at this address since January, 1963. She was interviewed by the Credit Bureau in September, 1963, and stated that she was divorced or separated from T. D. HINCKLEBERG, Jr., and received her income from him. He was listed as President of Paymaster Corporation, Chicago, Illinois.

Records of the Palm Springs Police Department reviewed on November 4, 1964, contained no information identifiable with LORRAINE HINCKLEBERG.

The indices of the Los Angeles Office were negative concerning [redacted] LORRAINE HINCKLEBERG and [redacted]

ILLEGAL ACTIVITY

On May 19, 1965, [redacted] Chief of Organized Crime Division, United States Department of Justice, Chicago, Illinois, advised that he desired to have the FBI serve Federal Grand Jury subpoena to EDWARD DAVID VOGEL. b6 b7C

On May 21, 1965, [redacted] 320 Oakdale, Chicago, Illinois, advised that he had not observed VOGEL at his residence since May 13, 1965.

On May 21, 1965, the housemaid of VOGEL at 320 Oakdale, Chicago, Illinois, was contacted at which time she advised that VOGEL was not at home.

On May 21, 1965, it was determined that VOGEL was not at Postle Health Club, 188 West Randolph, Chicago, Illinois.

On May 24, 1965, efforts were made to locate VOGEL during the evening hours at Pete Fish's Restaurant it being noted that VOGEL together with GUS ALEX and MURRAY HUMPHREY and others are known to frequent Pete Fish's Restaurant every Monday evening. SA [redacted] was approached by MURRAY HUMPHREY while frequenting Pete Fish's Restaurant. Mr. HUMPHREY advised "if you are looking for EDDIE to serve him with a subpoena, he is not here." He further advised "EDDIE is out of town, you know, he is out of town, or he would be here with us." Mr. HUMPHREY further related "he is probably off somewhere counting his money." Mr. HUMPHREY then related that VOGEL has a great deal of money; however, he is quite "cheap" with it. Mr. HUMPHREY then advised that VOGEL is in excellent condition for a man 70 years of age.

HUMPHREY then stated that none of his friends are avoiding the service of a subpoena. He then departed the presence of SA [redacted] and returned to his table where he was sitting with GUS ALEX and four other unknown individuals. b6 b7C

On May 24, 1965, the Los Angeles Office of the FBI advised that CG T-1 reported that he has not observed the presence of VOGEL at the residence of ANN FENNER in the recent past. They further advised that CG T-2 related that VOGEL has not frequented the Beverly Hills Health Club since [redacted] b7D

On May 25, 1965, the Los Angeles Office advised that CG T-2 reported that VOGEL appeared on [redacted] at the Beverly Hills Health Club.

Special Prosecutor [redacted] advised that he did not desire to have VOGEL charged with a subpoena in Los Angeles. He advised that if VOGEL returns to Chicago he would consider issuing another Federal Grand Jury subpoena for VOGEL. b6 b7C

On May 28, 1965, Los Angeles Office advised that CG T-2 advised that VOGEL was at the Beverly Hills Health Club on the afternoon of [redacted] and related [redacted] VOGEL asked CG T-2 [redacted] The Los Angeles Division further advised that VOGEL had not been observed at the home of ANN FENNER and was not believed to be residing at that location. b7D

On June 2, 1965, CG T-2 advised that VOGEL was at the Beverly Hills Club on the afternoon of [redacted]

CG 92-345

TRAVEL

On February 16, 1965, CG T-2 of the Beverly Hills Health Club, 8312 Santa Monica Boulevard, telephone number OL-2-7440, was contacted by SA GEORGE E. BLAND and SA ALBERT O. RICHARDS, Jr.

CG T-2 stated that he had a membership card for an ED BROWN who listed his address as 100 Randolph Street in Chicago, Illinois. He stated that he had no local address listed for BROWN. BROWN's membership expires on August 15, 1965, and all bills contracted by BROWN are sent to the Charles Postel Health Club in Chicago. BROWN, according to source, was introduced to him by CHARLIE POSTEL of the Chicago health club, but that POSTEL is now deceased, having died about six months ago.

CG T-2 stated that he knows nothing about this individual, but that he appears to be well "heeled," seems to have a large amount of money and makes reference to big deals. CG T-2 stated that BROWN was in the club approximately [redacted] and came in each day for a period of about five days. He stated that BROWN did not come to the club with anyone, but at the club was friendly with an individual by the name of IRVING YERGIN, who is a member of the club and is allegedly connected with some coffee company at 6203 South Western, Los Angeles, telephone number RL-3-2356. He stated that BROWN appears to use the club everyday when he is in Los Angeles, but is in Los Angeles rather infrequently. On some occasions, CG T-2 stated a blonde woman had left BROWN off at the club. b7D

On March 16, 1965, CG T-2 was again contacted and advised that on [redacted] BROWN had been at the club and again on [redacted] however, he did not know whether or not BROWN was there on [redacted] as CG T-2 was off duty that day. He stated, however, that he assumes that BROWN has left as he was not at the club on the [redacted] and he normally comes to the club each day that he is in Los Angeles. CG T-2 did not know BROWN by the name of VOGEL.

On April 2, 1965, the records of the Spa Hotel, Palm Springs, California, reflected that EDWARD VOGEL had reservations at the hotel for two nights beginning April 2, 1965. The records further reflect that VOGEL had reservations in the Spa Hotel beginning April 8, 1965. On March 31, 1965, VOGEL was observed at the residence of ANN FENNER at Encino, California. He was observed to depart the residence of ANN FENNER together with FENNER in her vehicle at approximately noon, April 10, 1965.

On May 4, 1965, [redacted] Spa Hotel, Palm Springs, California, advised SA [redacted] that EDWARD VOGEL was registered at the Spa Hotel from April 21, 1965, through April 26, 1965, together with ANN FENNER. b6 b7C

On April 8, 1965, SA [redacted] received information from [redacted] Spa Hotel, Palm Springs, California, that VOGEL was at the hotel as of April 8, 1965, and was registered with a woman who fits the description of ANN FENNER as Mr. and Mrs. VOGEL. He advised that they were driving a blue Thunderbird automobile which is the type of car that FENNER drives.

On April 10, 1965, CG T-2 advised that VOGEL was in the Beverly Hills Health Club on [redacted] b7D

On April 20, 1965, CG T-2 advised that VOGEL had not been in the health club since [redacted]

On April 12, 1965, CG T-4 advised SA [redacted] that the records of the Spa Hotel, Palm Springs, California, revealed that Mr. and Mrs. ED VOGEL, 329 Oakdale, Chicago, Illinois, driving a 1962 blue Thunderbird bearing California license PTZ475 checked into the hotel on April 2, 1965, and remained until April 9, 1965. The total bill was $338.97 which was paid upon departure by VOGEL in cash. A review of the telephone toll slips revealed that VOGEL paid for the following telephone calls charged to his room:

CG 92-345

DATE	NUMBER
April 6, 1965	[redacted]
April 3, 1965	Van Nuys, California: STate 8-2150 charged on Credit Card number 775 5445 K097
April 3, 1965	five calls to 325-3704 telephone directory shows this number listed to J. A. ZIMMEROFF, Palm Springs
April 4, 1965	Van Nuys, California: STate 8-2150
April 4, 1965	325-3704
April 6, 1965	327-1321 telephone directory shows this number listed to Canyon Country Club, Palm Springs
April 6, 1965	[redacted]
April 6, 1965	three calls to 325-3704
April 6, 1965	Van Nuys, California: STate 8-2150
April 7, 1965	325-3704
April 8, 1965	five calls to 325-3704
April 8, 1965	two calls to 324-1441 telephone directory shows this telephone registered to the Riviera Hotel, Palm Springs
April 9, 1965	325-3704

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From the description furnished of the female registered as Mrs. VOGEL, it appears that this was actually ANN FENNER.

Telephone directories covering the Palm Springs, California, area reflect that telephone number [redacted] is listed to [redacted] California.

Telephone number [redacted] is listed to [redacted] California.

On April 23, 1965, [redacted] Spa Hotel, Palm Springs, California, advised that EDWARD VOGEL was again registered at the hotel under the name of Mr. and Mrs. EDWARD VOGEL and had registered into the hotel on April 21, 1965. They were expected to stay until April 26, 1965. Mr. and Mrs. VOGEL, according to [redacted] were occupying Room 133.

On May 14, 1965, CG T-2 advised that VOGEL who he knows as EDWARD BROWN frequented the Beverly Hills Health Club on the afternoon of [redacted] b7D

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
July 9, 1965

In Reply, Please Refer to File No.

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] b6 b7C dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-3086)
1 - USA, Chicago
2 - Los Angeles (92-250)
(2) - Chicago (92-345)

RJT:csm
(8) csm

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Chicago, Illinois
July 9, 1965

EDWARD DAVID VOGEL
ANTI-RACKETEERING

Reference report of Special Agent [redacted] dated and captioned as above, at Chicago.

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CHARACTERIZATION OF INFORMANTS

Chicago T-1 is [redacted] ANN FENNER.

Chicago T-2 is an individual familiar with all the activities at the Beverly Hills Health Club, Beverly Hills, California. b7D

Chicago T-3 is an individual familiar with the activities of numerous Chicago hoodlums.

Chicago T-4 is [redacted] Spa Hotel in Palm Springs, California.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-3086)
(2) - Chicago (92-345)

RJT:csm
(4) csm

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/1/65	7/7 - 9/24/65

TITLE OF CASE

EDWARD DAVID VOGEL, aka

REPORT MADE BY: SA [redacted] TYPED BY: MJD

CHARACTER OF CASE

AR

b6
b7C

REFERENCES: Report of SA [redacted] dated 7/9/65, at Chicago.
Los Angeles airtels to Chicago dated 7/13/65 and 7/16/65 (IO).
Chicago airtel to Los Angeles dated 8/30/65 (IO).
Chicago teletype to Bureau dated 9/29/65.
Los Angeles letters to Chicago dated 7/19/65 and 9/21/65 (IO).

- P -

ENCLOSURES

TO THE BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-3086) (Enc. 2)
1 - USA, Chicago
2 - Los Angeles (92-250)
(2) - Chicago (92-345)

DO NOT WRITE IN SPACES BELOW

92-345-1064

Searched
Serialized
Indexed
Filed

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By.				

Notations

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. 1. Will continue to maintain contact with sources covering the subjects Los Angeles residence, ANN FENNER's residence, and the Beverly Hills Athletic Club regarding subject's activities.

2. Will conduct appropriate investigation to identify owners of Neal Coffee Corporation and develop background information relative to the owners.

3. Will conduct any other logical investigation to determine subject's activities and associates in Los Angeles including telephone toll calls from his residence.

b3 6103(a)
b6 per IRS
b7C
b7D

CHICAGO

[redacted]

2. Will continue to conduct all logical investigation concerning VOGEL's activities, associates, and legitimate enterprises on a continuing basis.

ADMINISTRATIVE

It is noted that during this period numerous surveillances were conducted in Chicago cases "GUS ALEX, aka; AR"; and "MURRAY HUMPHREYS, aka; AR" and on no occasions was VOGEL observed in their company, which was his habit in the past. This is probably due to his travels and activity in the Los Angeles area.

CG 92-345

INFORMANTS

CG T-1 is [redacted] Beverly Hills Health Club (by request), contacted on numerous occasions by SA GEORGE E. BLAND and SA AMEDEE O. RICHARDS, Jr.

CG T-2 is information taken from a Dun and Bradstreet report.

CG T-3 is [redacted] contacted on April 5, 1961, by SA JOSEPH G. SHEA.

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CG T-4 is a confidential source of the Los Angeles Division conducted on April 11, 1948.

CG T-5 is [redacted] by SA [redacted] on September 2, 1965.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago, Illinois
Date: 10/1/65

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Field Office File #: 92-345 Bureau File #: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis:

Subject maintains residence at Braemer Lesser Towers, 8440 Sunset Boulevard, Apartment 515, Los Angeles, California. Subject rented this apartment 2/1/65, and listed as persond references IRVING YERGIN and SIDNEY KORSHAK. YERGIN now president of Neal Coffee Corporation of Los Angeles and formerly was publicity directoryof Warner Brother Studios in Hollywood and advertising editor of "Hollywood Reporter" newspaper. YERGIN, formerly of Chicago, was referred to as assistant editor of "Chicago Sun-Times" and closely associated with the "outfit." YERGIN was associated with JOHN ROSELLI, Los Angeles hoodlum, during 1948. Subject continues to also maintain residence at 320 Oakdale, Chicago, Illinois. Associates and travel of subject set forth.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

DETAILS:

Residence

It was previously reported in the case captioned "GUS ALEX, aka; AR" that [redacted] an associate of both ALEX and VOGEL, stayed at the Spa Hotel, Palm Springs, California, during April of 1965, and on April 20, 1965, in telephoned Number 656-7349 in Los Angeles, California. This number is registered to EDWARD VOGEL, 8440 Sunset Boulevard, Apartment 515, Los Angeles, California.

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In connection with the case captioned "GUS ALEX, aka; AR," Chicago file 92-373, records checked at the Pacific Telephone and Telegraph Company (PT & T) on August 24, 1965, reflect that subscriber to Telephone Number 656-7349 is EDWARD VOGEL, 8440 Sunset Boulevard, Apartment 515, Los Angeles, California.

On August 27, 1965, [redacted] Kraemer Lesser Towers, 8440 Sunset Boulevard, Los Angeles, California, advised that Mr. EDWARD VOGEL of Chicago, Illinois, was currently residing in Apartment 515 at this location. [redacted] checked his lease file and determined that VOGEL had signed a three month lease on the apartment as of February 1, 1965. However, [redacted] stated that VOGEL has continued to retain the apartment and has paid on a month to month basis since that time. The lease application, according to [redacted] reflects that VOGEL came from the Continental Hotel, which is located at 8401 Sunset Boulevard and reflected credit references American Express Air Travel card and Diners Club card. The numbers of these cards were not reflected on the lease agreement. Further, this agreement reflected that VOGEL was from Chicago, Illinois, and had Illinois Driver's License V240-2249-5202, was retired, and listed as a personal reference IRVING YERGIN, 6203 South Western, Telephone Number PL 3-2305. An additional personal reference was SIDNEY KORSHAK, 9477 Brighton Way, Telephone Number 273-5000. A bank reference was shown as the Belmont National Bank, 800 West Belmont, Chicago 13, Illinois. [redacted] stated that he does not know VOGEL by sight and does not know whether or not VOGEL maintains an automobile in the garage.

[redacted] stated that there is no switchboard in the lobby of the apartment house, and any phone maintained by the tenants would be done on a personal basis with the telephone company. Also, [redacted] stated that they do not handle any of the mail at the desk at the lobby as each tenant has a locked mailbox in which the mail is placed by the mailman.

Mrs. [redacted] who also [redacted] this building, stated that she believed she knows VOGEL by sight and believed that on one occasion at least he was picked up at the apartment by an individual driving a Thunderbird. Mrs. [redacted] stated that she has seen VOGEL on one or two occasions walking through the lobby but does not ever recall seeing him with anyone else living at the apartment house. Mrs. [redacted] stated that on one occasion she recalls that a woman telephoned from VOGEL's apartment and requested her to call a taxicab. Mrs. [redacted] stated she did not know whether or not VOGEL drove an automobile. b6 b7C

On September 10, 1965, Mrs. [redacted] stated that she had not seen VOGEL since last contacted but that he had paid his rent through the month of September, and they had received no notice that he intended to terminate his residence. Mrs. [redacted] stated that VOGEL had a stall in the garage marked the same number as his apartment which went with the rental of the apartment. Space 515 on level 33 of the garage was checked, but no car was observed in the stall. Both Mr. and Mrs. [redacted] advised that they would immediately advise this office should they determine whether or not VOGEL was operating a vehicle and any information they might receive concerning him or his departure from this location.

On July 13, 1965, the records of the Retail Merchants Credit Association as checked by IC [redacted] reflected that IRVING YERGIN and his wife, NAOMI, had been in this file since 1947. The approximate age of YERGIN in 1947 was listed as 42 years. As of November, 1960, residence address for YERGIN was listed as 336 South Oakhurst Drive, Beverly Hills,

California, and a prior address was listed as 9732 Cashio, Los Angeles, California. Prior employment for YERGIN was shown as the Abbey Mortgage Company, 1041 North Highland, Los Angeles, and employment as of 1963 was reflected as the Real Coffee Corporation.

Items of record in the credit file reflected the following:

In February, 1948, a collection account from an automobile company, in the amount of $74.54. This was reflected paid in August, 1948;

In January, 1949, a collection account, miscellaneous, in the amount of $230.35. This was reflected as paid in May, 1949, by compromise;

In January, 1949, a collection account for professional services in the amount of $50.00. This was reflected as paid $25.00 in full by compromise.

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On July 13, 1965, CG T-2 records were checked by IC [redacted], which reflected that as of August 24, 1964, the Real Coffee Corporation, manufacturer of instant coffee, was located at 6203 South Western Avenue, Los Angeles, with Telephone Number 213 PL 3-2356. Officers of the company were listed as [redacted] ERVIN YERGIN, president and treasurer; and the directors were listed as the officers and [redacted]

Sales of this company were estimated at $100,000. Financial details were declined and the internal condition is obscure. Operations are well established with a steady volume reportedly transacted.

According to the report, repeated efforts up to and including August 21, 1964, to secure an interview with the officers of this corporation had proven unsuccessful and messages left to their attention had gone unanswered. Employees contacted declined all information in their absence.

It is reported that fixture and equipment utilized by this business would be valued at approximately $40,000 and encumbrance, if any, unknown. Volume of business is reportedly steady, near $100,000 annually with operation on a profitable basis.

This company manufactures liquid coffee, concentrate for instant coffee, a patented product developed by a former officer of the company. Sales are to airlines and special users and the territory covers Los Angeles and vicinity. This company also does a small amount of mail order wholesaling to business and industrial concerns.

This company is a California corporation chartered in 1956 with an authorized capital of 1,000 shares, common stock, no par value. The business was started as a partnership of the officers in 1954 using the name Real Coffee Company, and operated at Santa Monica, California, until succeeded by the corporation in 1956.

IRVIN YERGIN, according to this report, has been in advertising and public relations all of his life and at one time was publicity director for Warner Brother Studios in Hollywood, California, and advertising editor of the "Hollywood Reporter" newspaper.

On September 24, 1965, [redacted] at 320 Oakdale, Chicago, Illinois, advised that VOGEL continues to maintain his residence on the 19th floor; however, is only seen on infrequent occasions.

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On April 5, 1961, CG T-3 advised that IRVING YERGEN was formerly assistant Chicago editor of the "Chicago Sun-Times" and was closely associated with the Chicago "outfit." He advised YERGEN moved to California and was employed by a trade newspaper in Hollywood, California.

On April 11, 1948, CG T-4 advised that "IRVING YERGIN, Mooney, Inc. CR 1-5601" appeared in the personal telephone book of JOHN ROSELLI, a Los Angeles, California, top hoodlum.

CG 92-345
RJT:jeo

Associates

ANN FENNER

It was previously reported that the following persons were in contact with someone at the residence of ANN FENNER, the subject's paramour:

The indices of the Los Angeles Office were checked on the following individuals and no information that could be identified with these individuals was developed:

ROBERT V. KELLER
4911 Texhoma Avenue
Encino, California

HARRY R. GLAZER
510 Burnside Avenue, Apartment 9-J
Los Angeles, California

[redacted]
Los Angeles, California

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[redacted]
Los Angeles, California

[redacted] California

[redacted]

[redacted] California

[redacted] California

[redacted] California

CG 92-345
RJT:jeo

[redacted] California

[redacted] Los Angeles, California

[redacted] Los Angeles, California

[redacted] Los Angeles, California

[redacted] Los Angeles, California

[redacted] California

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The indices of the Los Angeles Office reflected that MILAN R. RADOVICH of 11346 Thurston Place, Los Angeles 49, California, on August 9, 1960 called this office and advised that he was a representative to the 16th Congressional District to the State Republican Assembly and requested information on communism for source material in making public speeches.

On July 12 and 13, 1965, the below listed names were checked through the Los Angeles Police Department and Los Angeles County Sheriff's Office, but no record on them was located:

[redacted] Los Angeles, California

[redacted] Los Angeles

CG 92-345
RJT:jeo

[redacted]

[redacted] California

[redacted]
Los Angeles

[redacted]
Los Angeles

[redacted]
Los Angeles

[redacted]
Los Angeles

[redacted]
Los Angeles

[redacted]
Los Angeles

[redacted] California

[redacted]
Los Angeles

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CG 92-345
RJT:jeo

Records of the Los Angeles Police Department, checked on July 12, 1965 by IC [redacted] under No. 272291, reflect a traffic warrant arrest for MILAN R. RADOVICH, who in 1955, at the time of this arrest, resided at 1823 Beachwood, Los Angeles, and worked at the CBS Studios. According to this record, RADOVICH paid the bill and no further information was contained in the file. Description of RADOVICH was reflected as male white; 218 pounds; 6'2½"; blond hair; blue eyes; born October 21, 1930. It is not known if this individual is identical to MILAN R. RADOVICH who resides at 11346 Thurston Place, Los Angeles.

No record appeared for RADOVICH at the Los Angeles County Sheriff's Office.

Records of the Los Angeles Police Department, as checked by IC [redacted] on July 12, 1965 under Los Angeles Police Department No. 499659, show a drunk arrest on October 27, 1959 for a HARRY RALPH GLAZER, who at that time resided at 5404½ Franklin Avenue, Los Angeles. GLAZER was described as male white; 5'5½"; 132 pounds; brown hair; brown eyes; date of birth January 16, 1900, Pennsylvania; and he was self-employed in the automotive business. Social Security Number for GLAZER was listed as 570-34-3349.

It is not known if this is identical with HARRY R. GLAZER of 510 Burnside Avenue, Apartment 9-J, Los Angeles, California. No record appeared for GLAZER at the Los Angeles County Sheriff's Office.

Records of the Los Angeles Police Department checked on July 12, 1965 by IC [redacted] reflect no record for ROBERT V. KELLER, 4911 Texhoma Avenue, Encino, California.

Records of the Los Angeles County Sheriff's Office, checked on the same date, reflect a record on a GLENN VERNE TROSPER, FBI No. 455283A, who at one time had an alias of ROBERT VERNON KELLER. There is not sufficient information available to determine whether or not TROSPER is identical with the ROBERT V. KELLER of 4911 Texhoma Avenue, Encino, California.

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CG 92-345
RJT:jeo

Hangouts and Places Frequented

Beverly Hills Health Club
8612 Santa Monica Boulevard

On July 13, 1965, CG T-1 advised that EDWARD DAVID VOGEL arrived at the Beverly Hills Health Club at 1:45 p.m., [redacted] He advised VOGEL's previous visit was about [redacted]

b7D

On July 16, 1965, CG T-1 advised VOGEL was again at the health club on [redacted]

Travel

It was previously reported that the subject together with a female believed to be ANN FENNER stayed at the Spa Hotel, Palm Springs, California, during April, 1965.

The following investigation was conducted by SA [redacted] at Palm Springs, California:

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Records, Spa Hotel, 100 North Indian Avenue, revealed that Mr. and Mrs. E. D. VOGEL, 320 Oakdale, Chicago, Illinois, checked into the hotel April 2, 1965, and out April 9, 1965. They were in Room 132 until April 5, 1965 and moved to Room 131.

They returned to the hotel April 21, 1965 until April 29, 1965 and were in Room 133.

The following long distance telephone calls were made from VOGEL's room:

Date	Room	Number Called and Place	Charged To
April 3, 1965	132	213-ST 9-2156 Van Nuys, California	CC 775-5445K097
April 4, 1965	"	"	"
April 6, 1965	131	"	"

CG 92-345
RJT:jeo

Date	Room	Number Called and Place	Charged To
April 8, 1965	131	M. Kallis and Company, Incorporated, 1037 West Congress Parkway, 312 CA 6-3737 Chicago, Illinois	CC 226-3737K085
April 22, 1965	133	ANN FENNER residence ST 8-2156 Encino, California	Hotel bill
April 25, 1965	"	312 MO 4-6444 Chicago, Illinois Mrs. [redacted]	CC 775-5445K097
April 25, 1965	"	[redacted]	"
April 26, 1965	"	213-OL 4-2302 Los Angeles	"
April 26, 1965	"	Postlo Health Club DE 2-4567 call from LAYTON (?)	"

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b7C

No record of GUS ALEX, [redacted] NATHAN LADON or JOHN ROSELLI having been guests at the hotel.

It is noted that telephone number ST 8-2156 is listed to ANN FENNER, 4655 White Oak, Encino, California.

It has previously been reported that the above Chicago telephone numbers are registered to the following:

CA 6-3737 — M. Kallis and Company
1037 West Congress
(a large printing company)

MO 4-6444 — Mrs. [redacted]
[redacted] NATHAN LADON,
VOGEL's errand boy)

CG 92-345
RJT:jeo

DE 2-4567 — Postl's Health Service
188 West Randolph
(VOGEL's daily meeting place
when in Chicago)

Records of the Pacific Telephone and Telegraph Company checked on July 20, 1965 by SE [redacted] reflect that subscriber to telephone number OL 4-2303 is the Braemer Lesser Towers, 8440 Sunset Boulevard, Los Angeles, California. b6 b7C

On September 2, 1965, CG T-5 advised that VOGEL and his wife (probably ANN FENNER) checked into the Desert Inn Hotel in Las Vegas, Nevada on August 31, 1965 and checked out September 2, 1965. He advised he had heard that VOGEL was in Las Vegas the previous week, however, he, VOGEL, made no contact with the informant.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
October 1, 1965

In Reply, Please Refer to File No.

Title EDWARD DAVID VOGEL, aka

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] b6 b7C dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-3086)
1 - USA, Chicago
2- Los Angeles (92-250)
(2)- Chicago (92-345)

RJT/MJD/glp
(8)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC (122-366) May 25,1966

[redacted] CORRELATION CLERK

b6
b7C

HYMAN LARNER, aka
Hy Larner, Hyman "Red" Larner,
Tom Waterfall, Ed Jarvis, "Red",
[redacted]
INFORMATION CONCERNING

This memo contains all identical criminal references on the above named individual. No identical security references were noted.

A copy of this memo is being designated for Chicago File 92-345.

All 92-350 files may be located in C-I Supervisor's office and can be reviewed by Agent handling case.

I. GENERAL CRIMINAL ACTIVITIES

94-519-938 p.2

"Chicago Sunday Tribune" 2/16/58 reflects article entitled "Tribune Aids in Linking 2 to Acid Raids""Victims Identify Hoodlums"

"State's attorneys police last night arrested one of two men identified by Chicago Tribune as crime syndicate hoodlums who for more than two years have terrorized Chicago coin machine operators and tavern owners by use of guns, axes and acid attacks.

"ALEX ROSS was arrested in his apartment at 742 Bittersweet Place. Still sought was JAMES RINI.Both RINI and ROSS are ex-convicts with records of arrests.

1 - 92-345 ✓

BJB:
(2)

92-345-1107
FBI - CHICAGO
MAY 31 1966
[redacted]

"A year ago MRS. HOLUP said ROSS questioned her about the operation of the coin machine in the tavern. HOLUP related that ROSS had returned to the tavern last fall and said he represented "the union".

"At that time HOLUP said, ROSS identified himself as the union man by giving him a card with the name of the Chicago Independent Amusement Association. The card carried the name of THOMAS WATERFALL and stated that the association which is an employers group was an affiliate of the International Brotherhood of Electrical Workers, Local 134!"

92-345-30

Rememo Supervisor FRANCIS J. STEFANAK 2/19/58 re "THOMAS "RED" WATERFALL, ANTI RACKETEERING" reflecting as follows"

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On 2/19/58 [redacted] advised that he was of the opinion that THOMAS RED WATERFALL is identical with HYMAN LARNER, however, he has not been able to prove this. He said that WATERFALL uses the name WATERFALL in connection with his slot machine operations. He allegedly operates the slot machine operations. He allegedly operates the slot machines for EDDIE VOGEL inthe southwest end of Cook County. WATERFALL uses the name LARNER in other business activities at this address, which allegedly is 3430 Lake Shore Drive, Chicago.

[redacted] advised that an anonymous source had furnished information that [redacted] WATERFALL's best friends and would know WATERFALL's present whereabouts. He said that [redacted] is allegedly in [redacted] described HYMAN LARNER as being male, white, age 42 years, 5'9", 185 lbs., with brown reddish hair. [redacted] advised that he had additional information in his possession concerning WATERFALL and LARNER and would furnish this information to the FBI concerning the above named individuals since the possibility existed that the FBI might have some interest regarding these individuals.

CG 122-366

87-10429-6 p.7

= [redacted] Was. ITSP" reflecting:

On 2/12/58 Detective [redacted] 38th District, Chicago Police Department, 3600 N. Halsted Street, advised SA BERTIE L. SAPP that on 9/7/57 he and Detectives [redacted] and [redacted] and Postal Inspector [redacted] had arrested [redacted] and [redacted] from the mail.

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b7C

He stated that the modus operandi was to find a charge plate or identification as she looked [redacted] generally along the Lake Shore Drive area in Chicago. He stated that the subject had [redacted] the following individuals from [redacted] and subsequently [redacted] activities.

Among those names listed was name of HY LARNER, 3430 Lake Shore Drive, Chicago.

94-519-954 A

Rememo SA FRANCIS J. STEFANAK 3/4/58 re "HYMAN LARNER" reflecting:

On 3/3/58 [redacted], furnished the following additional information concerning HYMAN LARNER, Anti-Racketeering:

It is being pointed out that a previous memo dictated by SA FRANCIS J. STEFANAK, carried information to the effect that LARNER had purchased a 1958 Oldsmobile from one CHARLES ROSS of 6559 North Rockwell. [redacted] advised that CHARLES ROSS is the alias of CHARLES GLICKMAN who has [redacted] GLIVKMAN was previously the operator of the Sheridan Sales Company, a mail order house for gambling equipment.

CG 122-366

92-345-34

"Chicago Daily Tribune" 3/11/58 reflects article entitled "Coin Game Jury Calls 6 in Quiz of Terrorism" "Witnesses Expected to Testify Today"

"A special county grand jury is expected to hear six witnesses today in an attempt to determine a possible connection between HYMAN RED LARNER, 43, a slot machine boss and recent crime syndicate terrorism in the coin game machine industry.

"Police found that LARNER who used the name of THOMAS WATERFALL in the coin association, posed as EDWARD JARVIS last October when he rented another room and put the name of an oil firm, the Salinas Basin Development Company on the door. He used his real name LARNER when he made oil investments with RUE MENKEN, 1440 N. State Street, whose office adjoins the coin association headquarters.

"MENKEN is the sixth person who has been subpoenaed TO APPEAR before the grand jury. He admitted that LARNER had made investments with him in Salinas Basin oil wells in Nebraska.

"But I don't know what he was doing with all those names and offices, said MENKEN. I knew him only as LARNER and I don't think he ever did any oil business out of that SALINAS office across the hall.

62-3519-1354

"Chicago Daily News" 3/11/58 p.13, c.4, reflects article entitled "Three Duck Quiz in Pinball Probe"

"Three witnesses pleaded the 5th amendment Tuesday whenthey were called before a special grand jury investigating terrorism in the coin machine industry.

"Among those listed were FRED"JUKE BOX" SMITH, RUE MENKEN, and MRS. GERTRUDE ROSS.

"Their attorneys said they advised their clients not to testify because they,the clients, don't know what's

going on in two curent state and federal inquiries into coin machine rackets.

"The special grand jury had wanted to question the three about a possible connection between HYMAN RED LARNER, 43, a slot machine boss and recent terrorism in the coin machine industry.

"MENKEN had made investments with LARNER in several Nebraska oil wells authorities said.

92-345-1038 p.2

[redacted] furnished SA [redacted] with the following information on 1/13/65:

On 1/13/65 the informant advised that [redacted] RALPH PIERCE had recently [redacted] and was called on [redacted] He advised that he was called [redacted] HY "RED" LARNER at the Crossroads Restaurant at 156th and Cicero Avenue. He advised that LARNAR, a lieutenant both of EDDIE VOGEL and GUS ALEX [redacted] General Smokers Cigarette Service, Inc. The informant had previously advised that a [redacted] known as [redacted] General Smokers Cigarette Service, Inc., by RALPH PIERCE. Informant advised that [redacted] had been [redacted] which [redacted] cigaretee machine business. b6 b7C b7D

Informant advised that HY LARNAR organized from behind the scenes an amusement association of game operators known as Chicago Amusement Operators Association Political Action Group. He advised that this organization is a statewide organization [redacted] Chicago, however the actual persons behind this organization were HY LARNER, [redacted] commonly known as [redacted] and CHARLES ENGLISH.

Informant stated that LARNER also operates a distributorship of gaming devices located at 2330 North Western Avenue, directly across the street from Lormar Music, operated by CHARLES and SAM ENGLISH. He advised that they also operate a service repair business at this location at a cost of $1.25 pe r machine per week to game operators in that any breakdown or repair needed on the machines will be conducted by Hy Larner business.

92-345-1046 p.6

Rerep SA [redacted] 3/26/65 at Chicago re "EDWARD DAVID VOGEL, AR" reflecting:

[redacted] advised SA [redacted] on 1/13/65 that [redacted] of Chicago hoodlum RALPH PIERCE had recently [redacted] by HY "RED" LARNER at the Crossroads Restaurant, located at 156th Street and Cicero Avenue. He advised that LARNER is a lieutenant of both EDWARD VOGEL and GUS ALEX and he, LARNER, [redacted] General Smokers Cigarette Service, Inc., He advised that [redacted] General Smokers Cigarette Service, Inc., by RALPH PIERCE without [redacted] He advised that [redacted] General Smokers in an [redacted]

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b7C
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He futther advis d that [redacted] had received instructions that he should [redacted] cigarette machine locations [redacted] which were mentioned as Zenith Vending, General Smokers Cigarette Service, Inc., Preferred Cigarette Service and De Lux Cigarette Servicing.

CG 122-366

92-345-43 p.4,37

Rerep SA PAUL B. FRANKFURT 3/31/58 at Chicago re "EDWARD DAVID VOGEL, TOP HOODLUM PROGRAM, ANTI-RACKETEERING" reflecting:

p.4 On 2/24/58 MR. [redacted] Beldon-Stratford Hotel, 2300 Lincoln Park West, advised SA PAUL B. FRANKFURT, subject as EDWARD VOGEL moved into this hotel on 1/24/58. He stated he occupied apartment 501-2 fro which he pays $475.00 per month. b6 b7C

MR. [redacted] made available a list of the following phone calls made from Room 501-2 during time it was occupied by VOGEL.

Phone Number	Listing	Called on date
Bi 8-9200	HYMAN LARNER, 3430 Lake Shore Drive(disconnected 2/14/58)	2/1;2/2

p.37 HYMAN LARNER

On 2/24/58 [redacted] Second Floor, Criminal Court Building, 26th and California, advised his office had conducted no investigation as such on VOGEL. He advised however, that he believed HYMAN "RED" LARNER aka Thomas Waterfall is VOGEL's man and that he is allegedly in control of slot machines in the southwestern section of Cook County. LARNER resides at 3430 North Lake Shore Drive, telephone BI 8-9200 and has a Florida residence at 1290 Northeast 101st Miami Shore, where his residence is valued at $50,000.

It is noted that WATERFALL is under subpoena by the Mc Clellan Committee investigating rackets in the Chicago area and that to date WATERFALL has not been located.

He advised WATERFALL is the Executive Secretary of the Chicago Independent Amusement Association, 165 East Ontario, which was an organization requiring the licensing of pinball machines, bowling machines and other coin operated devices for $1.00 per month per machine taking in an estimated $8,000 to $12,000 per month. He informed that coin machine operators were forced to pay a $1.00 monthly fee and that when some

operators refused their machines were damaged by acid and otherwise sabotaged. He informed that on 4/1/57 a pinball machine was hijacked from BETTY's Lunchroom in Des Plaines by four men. On 4/27/57 a replacement pinball machine was taken by the same four men. A witness furnished the license number of the car which the four men used in carrying off this machine. From the basis of the license number furnished, the following four men were arrested in Maywood, Illinois, in possession of this pinball machine.

JAMES RINI, ALEX ROSS, FRANK ELDORADO, FRANK MUSTARI (shot to death)

When interviewed by the police, these four men claimed to be with the Globe Repair Service and stated they had removed this pinball machine to repair it.

7-801-402 p.2

Relet to Director from Washington Field 1/9/59 re [redacted] Information Concerning" reflecting" b6 b7C

KENNETH O'DONNELL, U. S. Senate Rackets Committee, Senate Office Building, made available information pertaining to JAMES RINI on 1-6-59. The information furnished by MR. O'DONNELL was a memo marked "confidential"

This memo was copied verbatim as follows to ROBERT F. KENNEDY from JAMES J.P. MC SHANE, subject, Coin Machine Investigation, Chicago, Illinois.

"On 12/4/58, the writer revisited Statesville Prison in Joliet, Illinois and there interviewed JAMES RINI. During this interview the following was elicited from RINI.

"SGT. [redacted] Narcotics Bureau, Chicago Police Department, was the one who arrested ALEX ROSS [redacted] for possession of narcotics.

"RINI admitted he was one of the two who [redacted] and told him to get out of the juke box business in the [redacted] inthe [redacted]. He said the other man that was with him was not ALEX ROSS but MIKE ALABATTA. He and ROSS were arrested for counterfeiting back in1951 or 1952. ALABATTA has done time in Joliet for homicide going in about 1939 or 1940. It was HYMEN LARNER who asked him to do this job. b6 b7C

"A night or two prior to this incident they sat in LARNER's Oldsmobile not far from [redacted] and when he came out of the store LARNER fingered him."

92-345-113

"Chicago Daily Tribune" 2/25/59 p.1, c.3, reflects article entitled "Two Chicago Terrorists Defy Probers" "Big Shots of Coin Racket Named"

"Two snarling convicts, handcuffed together, spewed defiance at the Senate rackets committee Tuesday when the committee asked them if they were acid terrorists hired by EDWARD VOGEL to help him exact tribute from Chicago coin machine operators.

They were JAMES RINI and ALEX ROSS.

"ARTHUR KAPLAN, committee investigator said that HYMAN LARNER alias Thomas Red Waterfall, Vogel's top lieutenant, collects $108,000 a year from operators of coin operated games as operating director of the Chicago Independent Amusement Association which ROBERT F. KENNEDY, Committee Counsel, said is actually the creature of VOGEL."

92-345-114

"Chicago Tribune" 2/26/59 reflects article entitled "VOGEL and Two Henchmen Go Mum at Probe""Disgrace to U.S. MC CLELLAN SAYS"

"Three witnesses accused of terrorist shakedowns of Chicago coin machine operators defied the Senate rackets Committee Wednesday when it tried to wring their stories from them.

"They were EDWARD VOGEL long time slot machine boss for the Capones, HYMAN RED LARNER, alias Thomas Waterfall and FRED THOMAS "JUKE BOX" SMITH.

"They invoked the 5th amendment and refused to talk but their silence did not conceal their backgrounds. The story of their criminal operations was told by other witnesses.

Photo of LARNER reflects "LARNER declines to tell how he maintains two homes and six cars on $8,700 a year."

92-345-113

"Chicago Sun Times" 2/26/59 p.1, c.1, reflects article entitled "Probe Told Vogel Rules Mob Here"

"EDWARD VOGEL heard himself given AL CAPONE's onetime billing Wednesday before the Senate Rackets investigating Committee as Chicago's overlord of the underworld.

"Other witnesses from Chicago were:

"HYMAN LARNER, alias Thomas Red Waterfall, a sun-tanned Miami Shores Florida resident. He was described as the man VOGEL put in control of the Chicago Independent Amusement Association of Coin-Machine Operators to help Juke Box Smitty keep competitors from jumping the locations of members machines.

92-345-420 p.18

Rerep SA [redacted] 5/13/62 at Chicago re "EDWARD DAVID VOGEL, AR" reflecting:

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CG 122-366

RE: HY LARNER

It has previously been reported that LARNER was once employed by VOGEL as coin machine repairman up until the early 1950's and later LARNER was referred to as VOGEL's front man in slot machines in the Southwest Cook County area and was also characterized as a front man for VOGEL in the Chicago Independent Amusement Association, an organization requiring registration of jukebox machines and other coin operated machines for $1.00 a month per machine. Coin machine operators reportedly were forced to belong to the organization and when refused their machines were damaged. It is to be noted this case was investigated by the FBI during 1958, however, persons refused to admit they were intimidated.

b3 6103(a)
b6 per IRS
b7C
b7D

[redacted]

92-345-767 p.3

Rerep SA [redacted] 4/12/63 at Chicago re "EDWARD DAVID VOGEL, ANTI-RACKETEERING" reflecting:

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CG 6568-C* advised that EDWARD DAVID VOGEL in the recent past has been making numerous trips from Chicago to California, Arizona, and Florida. He advised that when VOGEL is intown he is constantly in the company of HY LARNER.

He advised that NATHAN "BUTCH" LADON is no longer operating as a full-time chauffeur of VOGEL. LARNER frequently drives VOGEL to various places in the Chicago area.

[redacted] was contacted by SA [redacted] b6
[redacted], on 2/27/63 advised that HY LARNER [redacted] b7C
are presently listed [redacted] b7D
[redacted] in Southern Cook County. He advised that [redacted] has on many occasions in the past [redacted] ROCCO DE STEFANO in the [redacted] in the Southern area of Cook County.

[redacted] further advised that the [redacted] is presently operating as a [redacted] He advised he heard that [redacted] had to secure permission to operate at [redacted] FRANK LA PORTE and HY LARNER. He advised that FRANK LA PORTE is a well known Chicago hoodlum who controls the southern section of Cook County around Chicago Heights, Illinois, and HY LARNER is known to control the Oak Forest Police Department.

The informant further advised that the Crossroads Restaurant located on Cicero Avenue around 157th Street is supposed to be owned and controlled by HY LARNER. He advised that the Crossroads Restaurant banks at South Holland Trust and Savings and the [redacted] on this account are [redacted]

92-345-826 p.29

Rerep SA [redacted] 6/28/63 at Chicago re "EDWARD DAVID VOGEL, ANTI-RACKETEERING" reflecting: b6 b7C

p.29 Re - Associates

HY LARNER

It has previously been reported that HY LARNER is

a lieutenant of EDDIE VOGEL, controlling the southwest area of Cook County.

At 11:27 AM on 4/25/63 HY LARNER was observed by SAS [redacted] and SA MICHAEL G. SIMON departing 320 Oakdale, Chicago, and thereafter entering a dark blue 1963 Grand Prix, Pontiac, bearing 1963 Illinois License 819-119. LARNER was approached by the Agents at which time Agents identified themselves and requested to talk with him.. LARNER advised "I'm sorry fellows, have nothing to say". LARNER repeated himself on several occasions and slowly drove away. b6 b7C

p.32 [redacted] Illinois, advised that he would not testify nor furnish the following information to any other person or agency other than the FBI: b6 b7C b7D

He advised that EDDIE VOGEL's head man in the southern area of Cook County is "HIGH RED" LARNER, who is known to own the Crossroads Restaurant around 159th and Cicero. He advised that two men who work for LARNER in the operation of pin games and jar games in the southern area of Cook County are two individuals known as [redacted] AND HUNTS. He advised that the individual known as HUNTS [redacted] of VOGEL and LARNER about [redacted] He advised that HUNTS [redacted] which revealed "HUNTS" name as HENRY FALEJCZYK, home address 12359 South Green.

92-345-843 p.1

[redacted] advised SA [redacted] on 8/5/63 as follows:

MORTON LARNER, age 27, 250 Fir Street, Park Forest, Illinois, the son of HY LARNER, was [redacted] at the Bank of Niles, Niles, Illinois, 700 Oakton Street in the [redacted] The [redacted] was reportedly to [redacted] General Smokers Service, Inc, 1626 West Morse Avenue, Chicago, and [redacted] b7D

to be consummated on 8/5/63.

92-345-858 p.5,17

Rerep SA [redacted] 9/9/63 at Chicago b6 b7C
re "EDWARD DAVID VOGEL, AR" reflecting:

p.5 On 8/15/63 CSLA 4374-C advised that during October of 1962, ED ARD DAVID VOGEL visited San Francisco, California, in order to attend an exhibition of the latest soft drink and coffee - milk- sandwich machines. The informant advised that VOGEL intended to meet HY LARNER in San Francisco and was interested in attending this exhibition for the possibility of entering the Food Vending Machine business. The informant advised that he has not learned whether VOGEL actually entered into this endeavor.

p.17 It has previously been reported that HY LARNER, considered one of VOGEL's close associates and lieutenants, frequents the Crossroads Restaurant at 152nd and Cicero Avenue. It has also been reported that LARNER is the actual owner of the Crossroads Restaurant.

92-373-1911

[redacted] furnished SA [redacted] [redacted] on 5/6/64 and 5/22/64 of the following information: b6 b7C b7D

He advised that [redacted] HY LARNER, a lieutenant of GUS ALEX and FRANK FERRARO, [redacted] HY GODFREY in his insurance company.

92-345-119 p.2

"Chicago Tribune" 3/9/59 reflects article "How Tribune Tracked Down Two Terrorists"

"A big, fat man and a short, thin man. These are the descriptions of the men who attacked the coin machines in the taverns. SANDY SMITH and GEORGE BLISS, Tribune reporters had established their descriptions though not identities.

"Then the newsmen went to two ace detectives of States Attorney Benjamin Adamowski's police. These detectives JOHN DALY and LEONARD PETERSON, have since returned to city police assignments from which they had been on leave.

"The reporters and the detectives swapped information, each team trusting the other not to misuse it and among other things DALY and PETERSON were able to provide physical descriptions of ROSS and RINI.

"Then the four investigators went to a tavern at 9801 Ewing Avenue, operated by JOHN and MARY HOLUP, where another machine had been damaged by acid. HOLUP looked behind the bar and found a card which he said ROSS had given him. It bore the name of THOMAS WATERFALL but the letterhead was of more immediate importance.

"It read: Chicago Independent Amusement Association, 188 W. Randolph Street. At last Reporters BLISS and SMITH had direct evidence to confirm their suspicions that the damaging of the machines was linked to the association.

The association had since moved to 165 E. Ontario Street.

62-5517-14 p.3

Relet to Director from Chicago 4/15/59 re "Criminal Element in Business Field, Coin Operated Machine Industry, Chicago Division, Information Concerning"

[redacted] States Attorney's Police advised this office on 2/24/58 that in February, 1958, HYMAN "RED" LARNER, aka Thomas Waterfall was the Executive Secretary of the Chicago Independent Amusement Association (CIAA), 165 East Ontario, which was an organization requiring the licensing of pin ball machines, bowling machines, and other coin operated devices for $1.00 per month per machine, taking in an estimated $8,000 to $12,000 per month. The coin machine operators were forced to pay the $1.00 monthly fee and when some operators refused, their machines were damaged by acid and otherwise sabotaged It is believed that HYMEN LARNER was one of EDWARD VOGEL's men. b6 b7C

THIS MEMORANDUM NOT TO BE DISSEMINATED

CG 122-366

92-345-330 p.69,98,101,102,103,104,106
p.166,168,191

Rerep SA [redacted] 3/9/62 at Chicago re "EDWARD DAVID VOGEL, AR" reflecting:

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p.69 Re - HYMAN RED LARNER, aka Thomas Waterfall

On 2/24/58, [redacted] State's Attorney's Police, Chicago, Illinois, advised that he believes HYMAN RED LARNER aka Thomas Waterfall to be EDWARD VOGEL's man and that LARNER allegedly controls slot machines in the Southwestern Section of Cook County. LARNER resided at 3430 North Lake Shore Drive and had a Florida residence of 1290 North Lake Shore Drive and had a Florida residence of 1290, Northeast 101st, Miami Shore, where his residence is valued at $50,000. He advised that LARNER was the Executive Secretary of the Chicago Independent Amusement Association (CIAA) 165 East Ontario, which was an organization requiring the registration of pinball machines, bowling machines and other coin operated devices for $1.00 per month per machine. Coin machine operators reportedly were forced to pay a dollar a month fee and when operators refused their machines were damaged by acid or sabotaged.

b3 6103(a)
b6 per IRS
b7C
b7D

[redacted]

[redacted] protect), [redacted] Chicago, [redacted] VOGEL, on 6/10/68 advised that HYMAN LARNER frequented the VOGEL residence during 1952 and 1954 and that he could be seen there on an average of at least once a week.

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On 6/19/58 [redacted] advised SA PAUL B. FRANKFURT that HY AN LARNER was formerly a repairman for EDWARD VOGEL a number of years ago and performed this work up until approximately two years ago.

p.98 The "Chicago Sun Times" 2/26/59 reported that EDWARD VOGEL appeared before the Senate Racket Investigating Committee that date. VOGEL invoked the Fifth Amendment to all pertinent questions asked concerning the irregularities in the coin operated machine, industry in Chicago. Others

identified as either employees of, VOGEL or as those afraid of him were FRED THOMAS,"JUKEBOX"SMITTY SMITH, HYMAN LARNER SAM LARNER, SAM GREENBERG and WILLIAM KNAPP.

p.101 Re - Legitimate Enterprises

On 2/24/58 [redacted] States Attorney's Office, Chicago, advised that he believes that HYMAN "RED" LARNER aka Thomas Waterfall, is VOGEL's man and that he allegedly was in control of slot machines in the southern section of Cook County. b6 b7C

He advised that LARNER was the Executive Secretary of the CIAA, 165 East Ontario, which was organization requiring the registration of pinball machin es, bowling machines and other coin operated devices for $1.00 per month per machine, taking in an estimated $8,000 to $12,000 a month. He advised that coin machine operators were forced to pay a $1.00 monthly fee and when some operators refused, their machines were damaged by acid or by other means.

p.102 [redacted] PCI [redacted] who has furnished both reliable and unreliable information(protect) furnished information to SAS [redacted] and PAUL B. FRANKFURT on 4/8/58. He advised that HYMAN LARNER was VOTEL's [redacted] in the operation of VOGEL's slot machine in southwest cook county and [redacted] VOGEL as Secretary of the CIAA. b6 b7C b7D

p.104

[redacted] a coin machine operator who has no direct association with VOGEL, advised SA PAUL FRANKFURT on 4/22/58 that about [redacted] a friend of his received a telephone call [redacted] WATERFALL and a MR. BROWN at [redacted] Chicago. This individual [redacted] WATERFALL and BROWN in the office adjacent to [redacted] According to the informant, his friend [redacted] was not made at this time on [redacted] to WATERFALL and a few days later he [redacted] in the CIAA office by the name of [redacted]

During the [redacted] BROWN AND WATERFALL, which lasted approximately [redacted] no threats were made to the informant's friend by BROWN or WATERFALL. This individual later identified a picture of EDWARD VOGEL as the MR. BROWN that he [redacted] WATERFALL.

P.106 PSI [redacted] PCI [redacted] with whom contact is unsufficient to determine reliability, furnished information on 1/16/59 that EDWARD VOGEL met ALEX ROSS and JAMES RINI [redacted] in the [redacted] Chicago. The informant is of the opinion that HYMAN LARNER, aka Red Waterfall, was [redacted] VOGEL during [redacted] According to the informant, ROSS and RINI reportedly were [redacted] and do other [redacted] According to the informant, ROSS and RINI reportedlywere [redacted] and do other [redacted]

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b7C
b7D

p.166

[redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

p.168

On 6/7/57 CG [redacted] PCI [redacted], and has relationship to VOGEL, furnished information that [redacted] EDDIE VOGEL in the slot machine business and that VOGEL was reported to own the controlling interest in the Globe Distributing Company, 1623 North California Avenue.

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The records of Dun and Bradstreet were checked on 12/12/57 as to the Globe Distributing Company, 1623 N. California. Principals in this firm included [redacted] HY LARNER, [redacted]

p191 Name indexed, for page number.

CG 122-366

166-97-2 p.c, 37

Rerep SA [redacted] 12/7/62 re "Globe Distributing Company, ITAR" b6 b7C b7D

p.C It has previously been reported in the Anti-Racketeering case involving EDWARD DAVID VOGEL, [redacted] Globe Distributing Company, merely as [redacted] VOGEL's pinball machine business and previous to that his slot machine business. This information has been reported by numerous informants.

It has been reported in this matter that HYMAN LARNER aka Hy Larner, Red Larner, is a top lieutenant for VOGEL covering the southern section of Cook County, Illinois. It is noted that LARNER is listed as an officer of Skill Games, Rental, Inc.

p. 37 [redacted] Corporation Department, Secretary of State, Springfield, made available to Investigative Clerk [redacted] at Springfield, Illinois, on 8/24/62 files of his offices regarding Skill Games Rental, Inc. b6 b7C

Certificate of Incorporation #22931 issued when articles of Incorporation filed on 11/21/56. The articles of Incorporation contain the following information:

Among the officers listed was HYMAN LARNER, 1290 E. 101st Street, Miami, Florida.

[redacted] p.3

Rememo SA [redacted] 7/30/63 re contact of [redacted] on 6/20/63; 7/16/63, who furnished the following information; b6 b7C b7D

A thorough examination of [redacted] is currently in process, jointly participated in by the [redacted] It appears the controlling bunch that [redacted] may soon attempt a [redacted] that doesn't look good.

On or about 7/11/63 [redacted] of Chicago Heights appeared and began [redacted] on some highly suspect [redacted] Illinois. Because of the location and the parties involved I feel it should be called to your attention.

First [redacted] of [redacted] That is the [redacted] that [redacted] all of MANNY SKAR's [redacted] along [redacted], Illinois.

[redacted] and/or one of his corporate affiliates b6
is [redacted] area close to b7C
the [redacted] He is also currently [redacted] b7D
[redacted] Illinois.

As aforementioned, [redacted] appeared at [redacted] for [redacted] is for the [redacted]

Now the reason I am calling this to your attention is: Early this year there was [redacted] that "RED"HY LARNER was the [redacted] near the [redacted] These [redacted] are about one quarter mile west of the [redacted] Illinois. [redacted] Now comes the [redacted] These [redacted] the rear of [redacted] Crossroads in Oak Forest.

In the latter are the same old bunch of banditos doing [redacted] and will [redacted] I believe [redacted] comes from [redacted] area and may be clean. There is reason to suspect that [redacted] is merely appearing as the [redacted] when completed to [redacted] If this happens I bet the [redacted] will be HY "RED" LARNER.

62-917-248 p.5

Chicago Crime Commission mem dated 10/9/63 furnished this office (date and agent receiving not indicated) (initialed our file 2/19/64)

In a "Tribune" clip of 4/1/60 it is reflected that the Senate Investigating Committee report stated that JOEY GLIMCO was a major figure in a $200,000 a year extortion racket against the Chicago coin box industry together with FRED SMITH, EDWARD VOGEL, CHARLES ENGLISH and HYMAN LARNER.

92-466-2290 p.7

[redacted] advised SA [redacted] on 4/14 and 4/24/64 of the following information:

Informant has expressed great fear for his life and has advised that he would not testify to any information he furnished under any circumstances and has expressed great fear in the utilizing of some of this information which may possibly lead to divulging his identity. Therefore, extreme caution should be used in the use of this information in order to protect the informant. Any information furnished by this source which is desired to be utilized should first be discussed with the Agent assigned to this matter or his supervisor.

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Informant advised that from conversations he had with [redacted] he believes that [redacted] or had the [redacted] a juke box operator using the name of [redacted] He advised he heard from [redacted] RALPH PIERCE [redacted] who is [redacted] Chicago Hoodlum HY LARNER. He advised that he heard that HY LARNER and LENNY PATRICK [redacted] City Music Company from PHIL WEISMAN. He advised that LARNER also [redacted] Padronie Brothers Juke Box and Game Machine Company. He advised that LARNER also [redacted] which is operated by [redacted] He advised that one of [redacted] game locations is at [redacted] Chicago.

92-375-777 p.7

Rerep SA FRANCIS M. HENWOOD 10/19/64 at Chicago re "RALPH PIERCE, AR" reflecting:

JAY KAY VENDING COMPANY
1034d Street and Cicero Avenue
Oak Lawn, Illinois

[redacted] advised SA FRANCIS M. HENWOOD on 10/9/64 that Jay Kay Vending is [redacted] and purports to be in the coffee, candy, cigarette, juke box and game vending business.

Informant stated that on information he received from [redacted], it is his opinion that a large cigarette business had been [redacted] the [redacted] BERNARD "PE PE" POSNER, front man of RALPH PIERCE, the business, as part of [redacted] HY LARNER, a front organization of top hoodlum GUS ALEX. b6 b7C b7D

92-373-2049 p.9

Rerep SA [redacted] 3/1/65 at Chicago re "GUS ALEX, AR" reflecting:

[redacted] advised SA [redacted] advised on 1/13/65 that [redacted] with the "outfit" and was [redacted] HY "RED" LARNAR [redacted] at the Crossroads Restaurant at 156th and Cicero Avenue. LARNAR is a lieutenant of both ALEX and EDWARD VOGEL and [redacted] General Smokers Cigarette Service, Inc.,

92-920-1282 p.5

Rerep SA THOMAS W. PARRISH 11/15/65 at Chicago re "FRANK LA PORTE, AR" reflecting:

Re - JAMES TORTORIELLO, BERWYN, ILLINOIS

TORTORIELLO has been in contact with LA PORTE or other west coast hoodlums and is allegedly traveling to South and Central America to organize a gambling network for LA PORTE and other Chicago hoodlums.

LT. [redacted] Dalton, Illinois Police Department, advised on 10/30/65 that on 10/29/65 he observed TORTORIELLO entering Dalton Liquors in Dalton, Illinois. TORTORIELLO was carrying a brief case or packet w ich in his opinion contained "punch boards" or "jar games". LT. [redacted] stated that TORTORIELLO is presently working for a HY LARNER out in the Crossroads Restaurant in Oak Forest, Illinois. b6 b7C

CG 122-366

The following files were unavailable for review:

166-602-1
92-466-2209 p.4
92-1037-769 p.8
94-604-44

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2138) DATE: May 23, 1966

FROM : [redacted] CORRELATION CLERK b6 b7C

SUBJECT: ROCCO PATERNOSTER, aka
ROCCO PATERNO, ROCCO PATTER-
NOSTER, ROCCO A. PATERNOSTER
Anti-Racketeering

It should be noted that this memo contains both identical and questionable criminal references.

It cannot be determined by the writer if [redacted] is identical with the subject of this file review. b7D

I. BACKGROUND

92-345-135 p. 2

Chicago report by SA PAUL B. FRANKFURT dated July 23, 1959 entitled "EDWARD DAVID VOGEL, aka"., reflected on page 2, were listed his associates. b3 6103(a) b6 per IRS b7C b7D

Included was one ROCCO A. PATERNOSTER.

[redacted]

On June 17, 1959, I.C. [redacted] made a check of the Bureau of Records and Communications, Chicago Police Department and located a record for ROCCO PATTERNOSTER, 919 South Cumberland, Park Ridge, Born November 14, 1919, Chicago, Illinois, reflecting an arrest on October 8, 1951, in a bookie raid. He was described as 155 pounds, 5'9", medium build, black eyes, brown hair, married, occupation-clerk, 2101 West Lake Street, Chicago, Illinois. b6 b7C

On June 15, 1959, I.C. [redacted] checked the records of the Chicago Credit Bureau, Incorporated without locating any record identifiable with ROCCO A. PATERNOSTER, 919 South Cumberland, Park Ridge, Illinois.

92-345-1120

FBI - CHICAGO

[redacted] 66

1-92-345
1-92-923
mjs

(3)

not located

CG 92-2138

92-345-330 p. 193

Chicago report by SA [redacted], dated March 9, 1962 entitled "EDWARD DAVID VOGEL, aka ETAL", reflected on page 193, which is an index for said report, the name of FOCCO PATTERNOSTER on page 21 and FOCCO PATERNOSTER on page 71 and 166.

b3 6103(a)
b6 per IRS
b7C
b7D
b6
b7C

[redacted]

On June 17, 1959, I.C. [redacted] made a check of the Bureau of Records and Communications, Chicago Police Department and located a record for FOCCO PATTERNOSTER, 919 South Cumberland, Park Ridge, Illinois, Born November 14, 1919, Chicago, Illinois, reflecting an arrest on October 8, 1951, in a bookie raid with eight other individuals. He was described as 155 pounds, 5'9", medium build, black eyes, brown hair, married, occupation-clerk, 2101 West Lake Street, Chicago, Illinois.

b6
b7C
b3 6103(a)
b6 per IRS
b7C
b7D

[redacted]

92-345-557 p. 26

Chicago report by SA [redacted], dated August 20, 1962, entitled "EDWARD DAVID VOGEL, aka", reflected a listing of his associates.

Included in said associates was FOCCO PATERNOSTER.

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b7C

On July 9, 1962, Sergeant [redacted] Intelligence Unit, Chicago Police Department advised his files reflected that FOCCO PATERNOSTER was a hoodlum in charge of slot machines, and pinball machines, in and around Elgin, Illinois, for EDWARD DAVID VOGEL. He advised that PATERNOSTER's automobile had been observed at several hoodlum gatherings such as: September 11, 1961, [redacted] being [redacted] JACK CERONE, Chicago hoodlum; August 4, 1961, at wake of JAMES MAYO, associate of Chicago hoodlums. He advised that his records reflect that on October 9, 1951, PATERNOSTER was arrested in a gambling raid at Ballard Inn, also known as the Flame Inn, Ballard and Potter Road, Des Plaines,

Illinois. He advised that PATERNOSTER resides at 919 South Cumberland, Park Ridge, Illinois, and is described as a white male, Born November 4, 1919, the son of FRANK LAWRENCE PATERNOSTER and ANNA STALEY. He advised that PATERNOSTER drives a 1961 Oldsmobile convertible bearing 1962 Illinois license LG 5050. He advised his files reflect that confidential information was received during 1951 that PATERNOSTER operated slot machines in Elgin, Illinois for VOGEL. A front utilized in obtaining slot machines at that time was Great Northern Refrigerator Service, 1005 Belmont, Chicago, Illinois.

On June 13, 1962, efforts were made to locate and interview PATERNOSTER at his residence, 919 South Cumberland, with negative results. At the time of the attempted interview, [redacted] PATERNOSTER's was asked if she knew the whereabouts of PATERNOSTER, at which time the [redacted] b6 b7C

On July 23, 1962, the Identification Division of the FBI advised that identification record bearing FBI #930432-A reveals that ROCCO PATERNOSTER was arrested by the Chicago Police Department under number D-85882, October 9, 1951, on a charge of general principles, no disposition shown. Description on this identification record reveals the following:

RACE:	White
SEX:	Male
HEIGHT:	5'7 3/4"
WEIGHT	157 pounds
HAIR:	Dark Chestnut
EYES:	Dark Hazel
COMPLEXION:	Sallow
BUILD:	Medium
AGE:	32 as of 1951
PLACE OF BIRTH:	Chicago, Illinois
RESIDENCE:	919 Cumberland Avenue, Park Ridge, Illinois

On July 9, 1962, ROCCO PATERNOSTER was observed by SA VINCENT L. INSERRA attending a meeting at Sunshines Restaurant in Niles, Illinois

92-345-509

The following FBI record, Number 930 432 A

Contributor of fingerprints	Name & number	Arrested or received	Charge	Disposition
PD, Chicago, Illinois	ROCCO PATERNOSTER #D 85882	10-9-51	GP	

Description:

RACE:	Caucasian
SEX:	Male
HEIGHT:	5'7 3/4"
WEIGHT:	157
HAIR:	Dark Chestnut
EYES:	Dark Hazel
COMPLEXION:	sal
BUILD:	Medium
AGE:	32 in 1951
PLACE OF BIRTH:	Chicago, Illinois
RESIDENCE:	919 Cumberlain Avenue Park Ridge, Ill (in 1951)

Fingerprint classification
16 O 25 W MOO
L 24 W IOI 17

"Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested."

Said serial contains the Chicago Office block stamp date of July 23, 1962, and initials of SA [redacted] [redacted]

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92-345-510

This serial is a FD-9 (Identification Record Request) to Director, FBI Attention: Identification Division dated July 12, 1962 regarding EDWARD DAVID VOGEL, aka, A.P. requesting record on ROCCO PATERNOSTER described as follows:

SEX:	Male
RACE:	White
BIRTH DATE:	November 4, 1919
BIRTH PLACE:	unk
RESIDENCE:	919 South Cumberland, Park Ridge, Illinois
HEIGHT:	unk
WEIGHT:	unk
BUILD:	unk
HAIR:	unk
EYES;	unk

This was returned with the above record.

II. GENERAL CRIMINAL ACTIVITIES

94-519-670 p. 135

General Investigation Intelligence file report by

SA FRANCIS W. MATTHYS dated December 15, 1956 entitled "General Crime Conditions Within the Chicago Division", reflected that ROCCO PATERNOSTER, who allegedly had the punch board, "fish bowl", and "Match number" concessions in the Northwest section of Cook County, presently resides in the 900 block of Cumberland, Park Ridge, Illinois.

92-345-43 p. 10

On February 24, 1958, Mr. [redacted] Beldon-Stratford Hotel, 2300 Lincoln Park West, Chicago, Illinois, advised SA PAUL B. FRANKFURT that EDWARD VOGEL had moved into this hotel on January 24, 1958. b6 b7C

Mr. [redacted] furnished a listing of various toll calls made by EDWARD VOGEL, during his stay at the Beldon-Stratford Hotel.

Included was the following:

DATE	NUMBER	LISTING	TIME CALLED
2/6	*Talcott 3-7133	ROCCO PATERNOSTER 919 S. Cumberland, Park Ridge, Illinois	7:00 p.m.

*Asterisk denotes unlisted number.

94-519-1002 p.2

On April 24, 1958, Chicago Sun-Times, Four Star Final edition, page 35, column 1, carried an article captioned "TIEKEN LISTS CHIEF HOODLUMS HERE; POLICE CRITICAL".

Said article reflected a "who's who of hoodlums" in Chicago, had been drawn up by U.S. Attorney ROBERT TIEKEN.

TIEKEN identified the criminal organization bosses in Chicago as the following:

Policy, South Side: Gus Alex.
Policy, West Side: SAM (MOONEY) GIANCANA
In the loop, TIEKEN named LESTER (KILLER KANE) KRUSE.

On the west side, the chart shows, handbooks are under supervision of SAM BATTAGLIA, LEONARD PATRICK and WILLIAM (WILLIE) BLOCK.

Gambling in Cook County had it's separate leadership, according to TIEKEN.

The chart shows JOSEPH P (JOEY) GLIMCO as the County chief of juke boxes, pinball and cigaret machines. GLIMCO, as boss of the Chicago Taxicab Drivers Union, Local 777, had been involved in labor racket investigations.

EDWARD (DUTCH) VOGEL was named as the County's slot machine ruler, with front-line assistance from ROCCO PATERNOSTER.

87-0-4586 p. 2

On October 20 and November 22, 1960, PCI [redacted] was contacted by SA [redacted] at which time he advised that ROCCO PATERNOSTER, aka "HONEY", who resides in Chicago, was presently working for the syndicate. PATERNOSTER formerly hung out at Stacy's Steak House on North Avenue. b6 b7C b7D

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-737-113 p. 11

On February 11, 15 and March 2, 1961, Officer [redacted] Intelligence Unit, Chicago Police Department furnished to SA VINCENT L. INSERRA a list of license numbers and information pertaining to the [redacted] February 11, 1961. ROSS PRIO's [redacted] February 11, 1961 [redacted] to be held at [redacted] Illinois, [redacted] at [redacted] Illinois. b6 b7C

The location at which the license numbers were observed are so indicated by the notation (C), (F) and/or (res), which refer to the [redacted] and/or the PRIO residence, respectively.

Included in listing was 1960 Illinois license number 2789143 (F) registered to F. (ROCCO) PATERNOSTER, 919 South Cumberland, Park Ridge, Illinois, on an Oldsmobile.

According to Officer [redacted] one ROCCO PATERNOSTER had been reported to be an associate of EDWARD VOGEL, a Chicago underworld character.

92-466-791 p.2

On August 11, 1961, Officer [redacted] Intelligence Unit, Chicago Police Department made available to SA VINCENT L. INSERRA a report which contains the names of various Chicago

hoodlums, as well as their license numbers, that were observed at the wake of JAMES MEO, July 23-24, 1961.

Said wake was held at the Granata Funeral Home, 900 South Sacramento Avenue, Chicago, Illinois.

Included in listing of Illinois license plate numbers of vehicles that were parked in the immediate vicinity of Granata Funeral Home during the wake of JAMES MEO was license number CT 7162, registered to ROCCO PATERNOSTER, 919 Cumberland, Park Ridge, Illinois, on a 1961 Oldsmobile Black Convertible.

92-1040-5 p. 14

On an unknown date, Chicago Police Department furnished an unknown employee of the Chicago Office witha copy of a typewritten report concerning the [redacted]

On September 2, 1961, [redacted] with [redacted]

Included was a listing of various vehicles observed either at the [redacted] b6 b7C

Included in listing was license number CT 7162, registered to ROCCO PATERNOSTER, 919 Cumberland, Park Ridge, Illinois, on a 1961 Oldsmobile.

Intelligence Division files reveal PATERNOSTER is chief aide to DUTCH VOGEL in the operation of Cook County slot machines.

Said serials contains the Chicago Office block stamp date of October 16, 1961, and initials of SA [redacted]

92-345-767 p. 18

Chicago report by SA [redacted], entitled "EDWARD DAVID VOGEL," reflected that on March 20, 1963, PCI [redacted] Postl's Health Service, 188 West Randolph, Chicago, Illinois, advised that EDWARD DAVID VOGEL continues to frequent Postl's Health Club, 188 West Randolph, Chicago, Illinois, on a daily basis, during the afternoons when he is in the city. b7D

On January 31, 1963, [redacted] advised that there are [redacted] Illinois,

which are under the control of the GIANCANA "Organization", and they are the [redacted] located near the [redacted] in [redacted] Illinois. The [redacted] is under the control of ROCCO PATERNOSTER and the [redacted] is under the control of PATERNOSTER and ROCCO POTENZO. The [redacted] of the [redacted] b6 b7C b7D

It was previously reported that VOGEL frequently visits the [redacted] and ROCCO PATERNOSTER is an alleged lieutenant of EDDIE VOGEL.

92-466-1849 p. 5

[redacted] contacted September 1-19, 1963, by SA EUGENE I. SATHER advised that on [redacted] he had [redacted] in which [redacted] (ph), and the informant were present. Up until the time [redacted], the informant was not certain as to [redacted] however it was in regard to having someone [redacted] which the above group were [redacted] This [redacted] in the [redacted]

"In the event any of the information set out herein is to be used in a report, it should be carefully paraphrased so as not to compromise the informant. In the event it is felt this cannot be done, it should be set forth only the cover pages."

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-466-2364 p. 1

On June 17, 1964, PCI Mrs. [redacted] advised SAs WILLIAM L. BAILEY and [redacted], that on [redacted] and agreed not to make an all out effort to purge [redacted] of [redacted] of all hoodlums. It was generally agreed that if the regular turnover [redacted] failed to eliminate certain hoodlums, then at a later date more positive action would be taken.

PCI furnished the names of various persons current [redacted], known to PCI, who frequent [redacted] Included was JACK CERONE.

On [redacted], CERONE played golf with JOHN MON-

ETTI, [redacted] ROCCO PATERNO (possibly ROCCO POTENZO).

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-466-2437 p. 5

[redacted] contacted July 23 and 29, 1964, August 1 and 4, 1964 by SA [redacted], advised that ROCCO PATERNOSTER aka PATERNO and a Chicago policeman named only as PHILLY BEANS owned the Fools Rush In Club which is located above D & H Liquors at the northwest corner of River Road and Higgins in Rosemont, Illinois.

b6
b7C
b7D

PATERNOSTER also owns the Airliner Lounge, west of the intersection of River Road and Higgins in Rosemont, Illinois. Informant advised that PATERNOSTER, sometimes known as PATERNO, and BEANS intend to open a new night club which would be known as Le Bistro GoGo in the same area.

92-923-255 p. 4

On September 4, 1964, DON STEVENS, Mayor, Rosemont, Illinois was interviewed at the Caravelle Motel, Rosemont, by SA JOHN R. BASSETT, who advised he is the owner of the O'Hare Apartments, Rosemont, Illinois, which was the subject ofagambling raid on September 2, 1964.

STEVENS advised that he would cooperate in any way with the FBI to remove hoodlum influence in Rosemont. He stated he would furnish information concerning their activities, claiming "maybe you don't believe me, but please give me a try."

In regard to the presence of known hoodlums in the Rosemont area, STEVENS advised that approximately six weeks ago, SAM GIANCANA accompanied by an unknown male, was present in the Airliner Lounge at Rosemont, Illinois at 4 a.m. STEVENS advised that he did not know this had been a practice of GIANCANA's; however, he trusted no one in the Airliner to keep him advised. According to STEVENS, the Airliner is owned by ROCCO PATERNOSTER.

92-466-2583 p. 3

On October 22, 1964, [redacted] advised SA JOHN R. BASSETT that a [redacted] named [redacted] was currently working in a more or less [redacted] in [redacted] area in an attempt to determine the extend of hoodlum infiltration in the [redacted]. Informant learned from [redacted] that CHUCK NICOLETTI had been observed

frequently in Bruno's Lounge, which is located on Higgins Road opposite the O'Hare Apartments in Rosemont, Illinois, during the month of October, 1964.

On [redacted] NICOLETTI was observed in Bruno's and it was noted that he was driving a 1964 grey metallic Chevrolet Convertible. NICOLETTI conferred with ROCCO PATERNOSTER for approximately two hours then departed with PATERNOSTER in NICOLETTI's car and returned later the same day with PATERNOSTER. Also observed at Bruno's was a [redacted] bearing Florida plates. This automobile had been seen in and around the Rosemont area frequently during October and it was determined to be owned by a person named [redacted], who is allegedly [redacted] and [redacted] was observed frequently in the company of [redacted] and PATERNOSTER. b6 b7C b7D

92-466-2629 p. 2

On November 13, 1964, PCI [redacted] advised SA JOHN R. BASSETT that [redacted] the [redacted] PHILLY BEANS TOLOMEO. The Fools Rush Inn is a habitat of numerous members of the hoodlum element, including NICOLETTI, POTENZO and ROCCK PATERNOSTER, however, informant advised that [redacted] had expressed a great dislike for the Italian hoodlum element and it is the informant's opinion that [redacted] could be of assistance to the FBI in [redacted] area.

92-925-199

Chicago report by SA ROBERT L. MALONE dated November 30, 1964 entitled "CHARLES NICOLETTI, aka.," reflected that NICOLETTI reportedly [redacted] with [redacted] and is presently thinking of [redacted] which [redacted] JAMES ALLEGRETTI in order to have [redacted] NICOLETTI on future [redacted] NICOLETTI is frequently observed at Bruno's Lounge, Rosemont, Illinois, where allegedly overseeing ROCCO PATERNOSTER's pinball operation. b6 b7C

92-923-307 p. 1

PCI [redacted], contacted on May 1, May 17, 1965, by SA JOHN R. BASSETT advised that meeting which was attended by CHUCK NICOLETTI, ROCCO PATERNOSTER and ROCCO POTENZO was held frequently during the late evening hours at the [redacted] both located on [redacted] in [redacted] Illinois. b6 b7C b7D

Informant further advised that he had observed [redacted]

[redacted] RICHARD CAIN, frequently at the Airliner Lounge on Higgins Road in Rosemont in the company of POTENZO, JOE MARKS, and ROCCO PATERNOSTER.

162-660-9 p. 2

PCI [redacted] contacted September 1, 23, 1965 advised SA PAUL J. NEWMANN that while at the restaurant at the [redacted] about two weeks ago, PCI learned from an individual whose name he does not know, is on juice to [redacted]. With respect to [redacted] PCI stated that in the past he had observed [redacted] at the local race track with a person named [redacted] and a [redacted]

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It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-923-326 p. 1

PCI [redacted] contacted September 21, 1965 and October 19, 1965 by SA JOHN R. BASSETT advised that [redacted] had appeared recently to definitely [redacted] SAM GIANCANA in [redacted] Illinois area while GIANCANA is confined to prison. ROCCO POTENZO no longer had an interest in the R & H Liquor Store located in Rosemont, Illinois. ROCCO PATERNOSTER, POTENZO's former partner in the R & H Liquor, is also out of the R & H Liquors and is bad off financially. He currently works as a bartender at the Shady Rest Lounge in Rosemont.

157-376-120 p. 2

PCI [redacted] was contacted on November 17, 1965 and December 15, 1965 by SA JOHN R. BASSETT, at which time he advised that the [redacted] located on [redacted], Illinois, [redacted]

On approximately [redacted] ordered a bowling shuffleboard game. Several days later, [redacted] (LNU) and ROCCO PATERNOSTER, an associate of ROCCO POTENZO, delivered the shuffleboard game in addition to a pinball machine. [redacted] protested stating that he had not ordered said pinball machine, and that he didn't have a gaming stamp to operate the device. PATERNOSTER told [redacted] everything was O.K. and had been taken

care of, and that he was to utilize the pinball in [redacted]. Thereafter, [redacted] instructed the bartender to tell patrons that the machine did not pay off, and that he did not have a license to keep the machine on the premises. In addition, [redacted] was visited by Captain [redacted] of the Rosemont Police Department who instructed him to pull the plug out and not to use the machine at all inasmuch as he had not possessed the appropriate gaming license. When PATERNOSTER and [redacted] (LNU) appeared for the collections a week later, they had an argument with [redacted] based on the fact that he had not used said machine, afterwhich they picked up the machine and took it away. b6 b7C b7D

Informant advised that on [redacted] early morning, [redacted] and the bartender were alone cleaning up the [redacted] heard several coughing noises coming from either the [redacted] When [redacted] and the bartender [redacted] and the [redacted] they discovered an [redacted] the building. [redacted] told the informant that it was obvious that someone had planned to [redacted] and the [redacted] must have been scared away during the check of the premises by himself and the bartender. [redacted] advised that he had no doubts that [redacted] PATERNOSTER because of [redacted] refusal to operate the pinball machine in [redacted].

162-596-38 p. 2

On January 6, 1966, [redacted] advised SA PAUL B. FRANKFURT that he had learned that one [redacted] ROCKY.

SA JOHN BASSETT has advised that the ROCKY referred to is ROCKY PATERNOSTER, who is on liquor license with ROCKY POTENZA at R & H Liquors.

162-634-24 p. 3

On January 28, 1966, [redacted] advised SA PAUL J. NEUMANN that he knows [redacted] Chicago, Illinois, as an individual being knowledgeable relative to [redacted] and gambling activities. He is an avid gambler and follows the tracks throughout the country. According to source, [redacted] between the "outfit" and their gambling lieutenants on Chicago's South Side.

Source learned that [redacted] had various names and telephone numbers among his personal possessions.

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Included in listing was one ROCKY-NE 1-5047n(A non-published number).

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

The writer was unable to locate the following files:

92-349-4856
E)92-466-1 p. 134

It should also be noted that there are numerous 92-350 references, and is suggested that an agent review these.